



PILL: SEC: NBA: 22-23/11

19th May, 2022

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.
SCRIP CODE: 526381

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.
PATINTLOG

Dear Sirs,

Sub.: **Disclosure of information under Regulation 30 of SEBI LODR Regulation 2015**
Ref: **Outcome of Board Meeting**

The Board of Directors at its meeting held on 19th May, 2022 inter alia,

1. Approved Audited Financial Results for the quarter and year ended 31st March, 2022 along with the Audit Report issued by the Statutory Auditors on Audited Financial Results.
2. Considered and recommended the Dividend of Rs. 0.10 per fully paid share of Rs 10/- each of the Company and dividend on partly paid shares will be paid @ Rs 0.025 per partly paid share of Rs 2.50 each for the year ended March 31, 2022 subject to necessary approval by the members of the Company in the ensuing Annual General Meeting.

The Board Meeting commenced at 12.00 noon and concluded at 2.15 p.m.

Kindly take the document on record

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED


(SWETA PAREKH)
COMPANY SECRETARY

CC with enclosures to:
The Calcutta Stock Exchange Ltd.