

PILL: SEC: NBA: 19-20/08

12th April, 2019

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: Closure of Trading Window

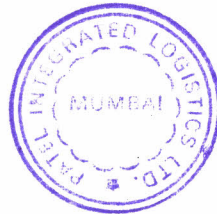
With Reference to our earlier letter Ref. PILL: SEC: NBA: 19-20/01 dated April 03, 2019, towards Intimation of Closure of Trading Window whereby we intimated to the exchange about closure of Trading Window of the Company for dealing in the Company's shares for all the Board Members and designated Employees and their respective Dependent Family Members from the date April 03, 2019 till 48 hours after the declaration of Financial Results for the quarter and year ending March 31, 2019

Further pursuant to Company's Code of Conduct for Prevention of Insider Trading we wish to inform you that the aforesaid closure of Trading Window is also applicable for the reason of meeting of the Board of Directors of the Company inter alia to consider and evaluate the options for strategic corporate restructuring to be held on 18th April 2019.

Kindly take the same on record and acknowledge the receipt.

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
COMPANY SECRETARY



Encl.: as above

C.C to:
The Calcutta Stock Exchange Ltd.