

PILL: SEC: 23-24/71

23<sup>rd</sup> January, 2024

To  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001.

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

**SCRIP CODE: 526381**

**NSE SYMBOL: PATINTLOG**

Dear Sir's/ Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement)- Notice of the Board Meeting for the Quarter and Nine months ended 31<sup>st</sup> December, 2023.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 6<sup>th</sup> February, 2024 at 12:00 Noon inter alia

1. To consider and adopt the Unaudited Financial Results along with Limited Review Report of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2023.
2. Any other matter with permission of Chairman of the meeting.

Further, kindly note that as per the Company's Code of Conduct for Prevention of Insider Trading, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window is already closed for dealing in the Company's shares for all the Board Members and Designated Employees and their respective dependent family members from 1<sup>st</sup> January, 2024 till 48 hours after the declaration of Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2023;

We request you to take the above on record and disseminate the same on your website.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

  
**AVINASH PAUL RAJ**  
**COMPANY SECRETARY**



CC to: The Calcutta Stock Exchange Ltd.