

Date: 17 July 2018

To,  
**BSE Limited, (Security Code: 540768)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Ltd., (Symbol: MAHLOG)**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1. "G" Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

Dear Sirs,

**Sub: Intimation - Board Meeting of Mahindra Logistics Limited and closure of Trading Window**

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors of the Company is scheduled on Thursday, 2 August 2018 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 June 2018.

In terms of the Code of Conduct for Prevention of Insider Trading in securities of Mahindra Logistics Limited, the Trading Window has been closed from 1 July 2018 to 4 August 2018 (both days inclusive).

This intimation is also being uploaded on the Company's website at <http://www.mahindralogistics.com>

Kindly take the same on record and acknowledge receipt.

Thanking you,  
For **Mahindra Logistics Limited**



**Brijbala Batwal**  
Company Secretary