Mahindra LOGISTICS

Mahindra Logistics Limited
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Regd. Office:
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CIN: L63000MH2007PLC173466

9th May 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, 5th Floor,
Plot No. C/1. "G" Block,
Bandra -Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (LODR), Regulation 2015- Outcome of meeting with Institutional investors

This is further to our letter dated 8 May, 2018 wherein we had, *inter alia*, given advance intimation of one-on-one meeting with Motilal Oswal AMC, Institutional Investor scheduled to be held on Wednesday, 9 May 2018 at Mumbai.

Pursuant to Regulation 30(6) read with Schedule III Part A Para A(15) of SEBI (Listing Obligations and Disclosures Requirements), Regulation 2015, we hereby inform you that the Company today viz. Wednesday, 9 May 2018 at Mumbai., concluded one-on-one meeting with Motilal Oswal AMC, Institutional investor on general business overview and financial results for the year ended 31 March, 2018 ("FY2018") declared by the Company at its meeting held on 2 May 2018.The highlights of the Earnings Presentation, which was sent to the Stock Exchanges vide our letter dated 2 May 2018 and uploaded on the Company's website with the link http://www.mahindralogistics.com/media/download-files/20180502EarningsPresencombined.pdf was briefed to them.

Kindly take the same on record and acknowledge receipt.

Thanking you
For **Mahindra Logistics Limited**

Gajendra

for **Brijbala Batwal**
Company Secretary