

DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

**To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex, Bandra,
Mumbai-400051,
Maharashtra**

Date: 04.09.2024

Symbol: - DESTINY

Dear Sir/ Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBL (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed as under for the purpose of 13th Annual General Meeting of the Company to be held on Friday, September 27, 2024.

We would also like to inform you that we have fixed cut-off date as mentioned hereunder.

TYPE OF SECURITY	BOOK CLOSURE (Both days inclusive)		CUT-OFF DATE	PURPOSE
	FROM	TO		
Equity shares	21 st September, 2024	27th September, 2024	20 th September, 2024	For 13 th Annual General Meeting is scheduled to be held on Friday, September 27, 2024.

We request to take the same on your records and disseminate the same to the members.

Thanking You,
Yours Faithfully,
for **DESTINY LOGISTICS & INFRA LIMITED**

REKHA
BHAGAT

Digitally signed by REKHA BHAGAT
DN: cn=, postalCode=700048, st=WEST BENGAL,
street=375, DAKSHINENDRI ROAD, SOUTH DUMDUM,
SREEBHUMI NORTH 24 PARGANAS, I-NORTH 24
PARGANAS, o=Personal,
serialNumber=567a1f3bcd450cc2e3f8a4640b5d44,
2528856f1b12f14640c56d9a10ba3,
pseudoDn=+C32f1d127604245ba2bcd3e38baab+
0,
2.5.2.20+e14b71d7eadbae42709252961dc276799417:
a7993afabb047369d2b5c38ba6d,
email=REKHA@HAGAT771@gmail.COM, cn=REKHA
BHAGAT
Date: 2024.09.04 10:56:17 +05'30'

Rekha Bhagat
Managing Director
DIN: 03564763

Encl.: as above

Address: 375, Dakshindari Road, Parganas North, Kolkata, West Bengal -700 048

Phone No: 033 – 4008 7463, **Email:** info@destinyinfra.in, **Website:** www.destinyinfra.in



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Cc:

Cameo Corporate Services Limited "Subramanian Building", 1, Club House Road, Chennai - 600 002, India	Central Depository Services (India) Ltd. Marathon Futurex, A-wing, 25 th Floor, Trade World, NM Joshi Marg, Lower Parel, Mumbai – 400013	National Securities Depository Limited Trade World, A wing, 4 th Floor, Kamla Mills Compound, Lower Parel, Mumbai - 400013
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