



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: 22.06.2023

Symbol: - DESTINY

Dear Sir/Madam,

Sub: Reply to Clarification sought for Financial Results

This is in reference to the mail received by the Company from the Exchange dated 16.06.2023.

The exchange had sought a clarification from the Company regarding non-submission of results within 30 minutes from end of Board Meeting and the said results not signed by authorized signatory. Therefore, please find below our clarifications on the queries raised by the exchange.

1. Our Board Meeting concluded at 19:30 P.M. and the outcome was duly submitted at 19:38 P.M. However, the quick result was not submitted within 30 minutes as we were unaware that we have to submit the quick result as well, since the submission of quick result was discontinued by the exchange. Also, we did not receive any intimation about quick result being introduced once again. As soon as we came to know about it we uploaded the same. We assure the exchange that from the next period, the quick result will be submitted to the exchange within the stipulated time.
2. The Financial Results were signed by Mr. Jugal Kishore Bhagat, Director of the Company who is also an authorised signatory of the Company along with Mrs. Rekha Bhagat, Managing Director of the Company.

Kindly take the same on record

Thanking You,
For DESTINY LOGISTICS & INFRA LIMITED

REKHA
BHAGAT

Digitally signed by REKHA BHAGAT
DN: c=IN, postalCode=700048, st=WEST
BENGAL, o=NORTH 24 PARGANAS, ou=Personal,
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Rekha Bhagat
Managing Director
DIN:03564763