



# **DESTINY LOGISTICS & INFRA LIMITED**

***(Formerly Destiny Logistic Limited)***

**CIN: L46620WB2011PLC165520**

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To,  
The Manager  
Listing Department

Date: 25.05.2026

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

Symbol: - DESTINY

Dear Sir,

**Sub: Intimation of Board Meeting scheduled to be held on Saturday, 30<sup>th</sup> day of May 2026**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 30<sup>th</sup> day of May 2026 at 3:00 P.M. at the Registered Office of the Company, inter alia to consider and approve the draft Standalone Financial Results for the half year and year ended on 31<sup>st</sup> March 2026.

Thanking You,

Yours faithfully,

**For DESTINY LOGISTICS & INFRA LIMITED**

**Rekha Bhagat**  
**Managing Director**  
**DIN: 03564763**