

Our Ref: MLLSEC/13/2020

Date: 16 January 2020

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

Tel: + 91 22 28715500  
Toll Free : 1800 258 6787  
Mahindralogistics.com

Regd Office  
Mahindra Towers,  
P. K. Kurne Chowk, Worli,  
Mumbai - 400 018

CIN : L63000MH2007PLC173466

**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 of Board Meeting of Mahindra Logistics Limited and closure of Trading Window**

In compliance with Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Mahindra Logistics Limited ("the Company") is scheduled to be held on Tuesday, 4 February 2020, to *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months ended 31 December 2019, which shall be subject to limited review by the Statutory Auditor of the Company.

In terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of Mahindra Logistics Limited, the Trading Window of the Company has been closed from Wednesday, 1 January 2020 to Thursday, 6 February 2020 (both days inclusive).

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

Kindly take the same on record and acknowledge receipt.

Thanking you,

For **Mahindra Logistics Limited**



**Brijbala Batwal**  
Company Secretary