

Our Ref: MLLSEC/78/2019

Date: 25 April 2019

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, 5th 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 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, 7 May 2019 to, inter alia:

1. Consider and approve the Audited Standalone Financial Results of the Company for the fourth quarter and the financial year ended 31 March 2019;
2. Consider and approve the Audited Consolidated Financial Results of the Company for the fourth quarter and the financial year ended 31 March 2019;
3. Consider recommendation of dividend, if any, on equity shares of the Company for the financial year ended 31 March 2019; and
4. Consider matters relating to the ensuing Annual General Meeting 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 has been closed from Monday, 1 April 2019 to Thursday, 9 May 2019 (both days inclusive).

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

Kindly take the same on record and acknowledge receipt.

Thanking you,

For **Mahindra Logistics Limited**



Brijbala Batwal
Company Secretary