

Our Ref: MLLSEC/86/2020

Date: 12 May 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, 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 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a Meeting of the Board of Directors of Mahindra Logistics Limited ("the Company") is scheduled to be held on Wednesday, 20 May 2020 to inter alia:

1. Consider and approve the Annual Audited Standalone Financial Statements and Results of the Company for the 4th quarter and financial year ended 31 March 2020;
2. Consider and approve the Annual Audited Consolidated Financial Statements and Results of the Company for the 4th quarter and the financial year ended 31 March 2020;
3. Consider recommendation of dividend, if any, on equity shares of the Company for the financial year ended 31 March 2020; 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 Wednesday, 1 April 2020 to Friday, 22 May 2020 (both days inclusive).

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

You are requested to accept and take on record the digitally signed copy of this intimation as we are unable to submit the signed copy in the prevailing situation of countrywide lockdown, announced by the Government of India and consequent work from home mandate from the Company.

Thanking you,

For **Mahindra Logistics Limited**

Brijbala Batwal
Company Secretary
Contact: 98205 71950