

Our Ref: MLLSEC/5/2021

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Mahindralogistics.com

Date: 14 January 2021

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

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

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, we hereby inform you that a Meeting of the Board of Directors of Mahindra Logistics Limited ("the Company") is scheduled to be held on Friday, 29 January 2021, to *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 3rd quarter and nine months ended 31 December 2020, 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 Friday, 1 January 2021 to Sunday, 31 January 2021 (both days inclusive) for consideration of the said financial results.

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