

Our Ref: MLLSEC/65/2021

Date: 15 April 2021

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

**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 Thursday, 29 April 2021 to inter alia:

1. Consider and approve the Annual Audited Standalone and Consolidated Financial Statements and Results of the Company for the 4<sup>th</sup> quarter and financial year ended 31 March 2021;
2. Consider recommendation of dividend, if any, on equity shares of the Company for the financial year ended 31 March 2021; and
3. 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 of the Company has been closed from Thursday, 1 April 2021 to Saturday, 1 May 2021 (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

Mahindra Logistics Limited  
Unit No. 3 & 4, 7<sup>th</sup> Floor, Techniplex 2,  
Techniplex Complex, Veer Savarkar Marg,  
Goregaon (West), Mumbai - 400 062

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