

Our Ref: MLLSEC/88/2020

15 May 2020

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, 5th Floor, Plot No. C/1, "G" Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sirs,

Sub: Intimation of earnings conference call with Analysts/Institutional Investors/Funds – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that an earnings conference call is scheduled to be held as given hereunder, with several Analysts/Institutional Investors/Funds to brief them on the Audited Standalone and Consolidated Financial Results of the Company for the 4th quarter and financial year ended 31 March 2020.

Advance intimation of upcoming earnings conference call with Analysts/Institutional Investors/Funds:

Day, Date	Type of interaction	Interactions with
Thursday, 21 May 2020	Earnings Conference Call	Several Analysts/Institutional Investors/ Funds

NOTE: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analysts/Investors/Funds.

This intimation is also being uploaded on Company's website <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
Mohanlal
Batwal

Digitally signed
by Brijbala
Mohanlal Batwal
Date: 2020.05.15
17:32:37 +05'30'

Brijbala Batwal
Company Secretary
Contact: 98205 71950

Mahindra Logistics Limited
Unit No. 3 & 4, 7th Floor, Techniplex 2,
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Goregaon (West), Mumbai - 400 062

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