

Our Ref: MLLSEC/75/2020

Date: 25 April 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 Board Meeting of Mahindra Logistics Limited ("the Company") under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 29(1)(d) and other applicable provisions of the Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 2 May 2020, to *inter alia*, consider and approve proposal for borrowings by way of availing additional working capital facilities, credit facilities, term loans, issue of Commercial paper and consider granting approval for an enabling resolution for debt issue including by way of issue of Non-Convertible Debentures and consider any other modes/methods of borrowings as may be permitted under applicable laws.

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