

26 November 2018

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: Outcome of Meeting with Institutional Investor - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated 22 November 2018 wherein we had given an advance intimation of one-on-one meeting with East Bridge Capital, Institutional Investor in Mumbai.

In compliance with Regulation 30(6) of the Listing Regulations, we hereby inform you that due to certain exigencies the one-on-one Meeting with East Bridge Capital, Institutional Investor scheduled to be held today viz. Monday, 26 November 2018 was cancelled.

The details of the rescheduling of the same, if any, will be intimated once the same is confirmed with the Institutional Investor.

Kindly take the same on record and acknowledge receipt.

Thanking you,
For **Mahindra Logistics Limited**



Brijbala Batwal
Company Secretary