

Date: 29 November 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1. "G" Block,
Bandra -Kurla Complex, Bandra (East)
Mumbai - 400 051

Sub: Board Meeting of Mahindra Logistics Limited to be held on 1st December, 2017

Dear Sirs,

We refer to our letter dated 21 November 2017, inter alia, informing you that the Meeting of the Board of Directors of the Company will be held on Friday, 1st December, 2017 to, inter alia, consider and approve the Unaudited Consolidated Financial Results of the Company for Half Year ended 30th September, 2017.

Further to our aforementioned letter and pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at their meeting scheduled on Friday, 1st December, 2017 will also, inter alia, consider and approve the Unaudited Standalone Financial Results of the Company for Half Year ended 30th September, 2017 along with the Unaudited Consolidated Financial Results for the same period.

This intimation is also being uploaded on the Company's website at <http://www.mahindralogistics.com>.

You are requested to kindly note the same and acknowledge receipt.

Thanking you,

For Mahindra Logistics Limited


Brijbala Batwal
Company Secretary

