

PH.L:SEC:NBA:13-14/60

March 28, 2014

Bombay Stock Exchange Limited
Corporate Services Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

SCRIP CODE: 526381

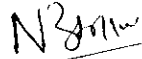
Sub. : Closure of Trading Window

Pursuant to Company's Code of Conduct for Prevention of Insider Trading in shares of the Company, the Trading Window shall remain closed for dealing in the Company's shares for all the Board Members and designated Employees and their respective Dependent Family Members from March 30, 2014 to April 08, 2014 (both days inclusive) for the purpose of board meeting to be held on 7th April 2014 for consideration of the tentative unaudited financial performance (provisional) for the year 2013-14 for the limited purpose of filing application for lower deduction of tax at source with the Income Tax authorities.

Kindly take the notice on record and acknowledge.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED



(NITIN B. AKOLKAR)
COMPANY SECRETARY

CC to:

- (a) National Stock Exchange of India Limited [Symbol – PATINTLOG (EQ)]
- (b) Ahmedabad Stock Exchange Limited
- (c) The Delhi Stock Exchange Association Limited
- (d) Madras Stock Exchange Limited
- (e) The Calcutta Stock Exchange Association Limited