



PILL: SEC: APR 24-25/34

15th July, 2024

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Sub.: **Disclosure of information under Regulation 30 of SEBI LODR Regulation, 2015:**

Ref: **Outcome of Board Meeting held on 15th July, 2024.**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company at its Meeting held on today i.e. Monday, 15th July, 2024, have inter alia approved the following matters:

1. Approved the date of 62nd Annual General Meeting (AGM for the year 2024) of the Company which is scheduled to be held on Tuesday, 20th August, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11:00 a.m.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 14th August, 2024 to Tuesday, 20th August, 2024 (both days inclusive) under section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of the 62nd Annual General Meeting, i.e. the AGM for the year 2024, scheduled to be held on Tuesday, 20th August, 2024 and also for determining the entitlement of the dividend recommended by the Board of Directors for the year ended 31st March, 2024.



The Board of Directors at their meeting held on 08th May 2024, while approving the annual accounts of the Company for the year ended 31st March, 2024, have recommended a dividend of Rs.0.10/- (i.e.1%) per equity share on equity share capital of the Company for the year ended 31st March, 2024.

The Board Meeting commenced at 11.30 A.M. and concluded at 02:30 P.M.

Kindly take the document on record

Yours' faithfully,
For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
COMPANY SECRETARY

CC with enclosures to:
The Calcutta Stock Exchange Ltd.