

PILL: SEC: NBA: 19-20/78

23rd October, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub. : Clarification with respect to the announcement submitted to the exchange dated 17th October, 2019 regarding the Board Meeting held on 17th October, 2019.

In reply to your email dated 23rd October, 2019 with respect to the clarification required on the announcement submitted to the exchange dated 17th October, 2019 regarding the Board Meeting held on 17th October, 2019 we would like to clarify that approximately 1.00 (one) crore number of securities are proposed to be issued subject to the necessary regulatory approvals.

Please take the same on record.

Thanking You,

Yours Faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED



(NITIN B. AKOLKAR)
COMPANY SECRETARY