

Our Ref: MLLSEC/92/2019

Date: 8 May 2019

To,
BSE Limited (Security Code: 540768)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Tel : + 91 22 28715500
Toll Free : 1800 258 6787
Mahindralogistics.com

Regd Office
Mahindra Towers,
P. K. Kurne Chowk, Worli,
Mumbai - 400 018

CIN : L63000MH2007PLC173466

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: Intimation of Book Closure - Regulation 42 of the Securities & Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing
Regulations")**

Pursuant to Regulation 42 of the Listing Regulations, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 25 July 2019 to Thursday, 1 August 2019, (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend, if approved and declared at the 12th Annual General Meeting by the Members of the Company, for the financial year ended 31 March 2019:

BSE Scrip code	NSE Symbol	Type of Security	Book Closure Dates (both days inclusive)		Record Date	Purpose
			From	To		
540768	MAHLOG	Equity	Thursday, 25 July 2019	Thursday, 1 August 2019	Not Applicable	Payment of Dividend, if approved and declared at the 12 th Annual General Meeting ("AGM") by Members for the financial year ended 31 March 2019

The Final Dividend on Equity Shares for the financial year ended 31 March 2019, as recommended by the Board of Directors and if approved and declared by the Members at the 12th AGM, will be paid/dispatched on or after Friday, 2 August 2019 to those Shareholders or their mandates:

- Whose names appear as Beneficial Owners as at the end of the business hours on Wednesday, 24 July 2019 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- Whose names appear as Members in the Register of Members of the Company on Wednesday, 24 July 2019 in respect of the shares held in the physical form.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For **Mahindra Logistics Limited**

A handwritten signature in blue ink, appearing to read 'Brijbala Batwal', with a long horizontal stroke extending to the right.

Brijbala Batwal
Company Secretary