

Date: 02 April 2018

**BSE Limited,(Security Code: 540768)**Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001**National Stock Exchange of India Ltd.,(Symbol: MAHLOG)**Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1. "G" Block,  
Bandra -Kurla Complex, Bandra (East)  
Mumbai - 400 051

Dear Sirs,

**Sub: Intimation of schedule of interaction with analysts/Institutional Investors under the SEBI (Listing Obligations and Disclosures Requirements), Regulation 2015**

Pursuant to Regulation 30(6) read with Schedule III Part A Para A (15) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated 26 March, 2018, we hereby inform you that one-on-one meetings and group meetings with the following analysts/ Institutional Investors is scheduled to be held on dates mentioned hereunder at Mumbai on general business overview and financial results for quarter and nine months ended 31 December 2017 ("Q3 & 9M") FY2018 declared by the Company at its meeting held on 29 January 2018:

**Intimation of upcoming interaction/meeting with Analyst/Institutional Investors:**

| Day, Date  | Interaction with   |
|--|--|
| Monday, 02 April, 2018                           | LIC MF- one-on-one meeting<br>Consilium Investments - Conference call  |
| Wednesday, 11 April, 2018<br>(Re-scheduled date) | Ambit Capital - one -on-one meeting<br>Group Meetings with some Analyst / Investors<br>(These meetings were earlier scheduled on 05 April, 2018.)<br><b>(Note:</b> There is no change in the meeting scheduled with Philip Capital on 05 April, 2018.) |
| Tuesday, 17 April, 2018                          | First State Investment - one -on-one meeting   |

**NOTE:** The above dates are subject to change. Change may happen due to exigencies on the part of investors/Company.

Kindly take the same on record and acknowledge receipt.

Thanking you,

For **Mahindra Logistics Limited**



**Brijbala Batwal**  
Company Secretary