

Date: 11<sup>th</sup> January, 2018

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400 001

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1. "G" Block, I.F.B. Centre,  
Bandra -Kurla Complex, Bandra (East)  
Mumbai - 400 051

**Sub: Board Meeting of Mahindra Logistics Limited to be held on 29<sup>th</sup> January, 2018 and closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that Meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> January, 2018 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2017.

In terms of the Code of Conduct for Prevention of Insider Trading in securities of Mahindra Logistics Limited, the Trading Window has been closed from 1<sup>st</sup> January, 2018 to 31<sup>st</sup> January, 2018 (both days inclusive).

This intimation is also being uploaded on the Company's website at <http://www.mahindralogistics.com>.

You are requested to kindly note the same and acknowledge receipt.

Thanking you,

For **Mahindra Logistics Limited**



**Brijbala Batwal**  
Company Secretary