

6 February 2018

To,
BSE Limited, (Security Code: 540768)

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

National Stock Exchange of India Ltd., (Symbol: MAHLOG)

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Mumbai - 400 018

CIN : L63000MH2007PLC173466

Dear Sirs,

**Sub: SEBI (Listing Obligations and Disclosures Requirements), Regulation 2015-
Outcome of meeting with Institutional Investors / Analysts**

This is further to our letter dated 2 February 2018 wherein we had, inter alia, given advance intimation of group meeting with Batlivala & Karani, HSBC, ICICI Direct, IIFL and Spark Capital, Institutional investors / Analysts, scheduled to be held on 6 February, 2018 at Mumbai.

Pursuant to Regulation 30(6) read with Schedule III Part A Para A(15) of SEBI (Listing Obligations and Disclosures Requirements), Regulation 2015, we hereby inform you that the Company today viz. Tuesday, 6 February, 2018, concluded its group meeting with officials of Batlivala & Karani, HSBC and Spark Capital on 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. The highlights of the Earnings Presentation, which was sent to the Stock Exchanges vide our letter dated 29 January 2018 and uploaded on the Company's website with the link <http://www.mahindralogistics.com/pdf/MLLPresentation29012018.pdf> was briefed to them.

We wish to inform you that due to exigencies on part of ICICI Direct and IIFL, Institutional Investors/Analysts, they were unable to attend the group meeting.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For **Mahindra Logistics Limited**



Brijbala Batwal
Company Secretary