

Date: 17<sup>th</sup> April, 2018

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

**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.

**Mahindra Logistics Limited**  
1A & 1B, 4th Floor, Techniplex -1,  
Techniplex Complex,  
Veer Savarkar Flyover,  
Goregaon (West), Mumbai - 400 062.  
Tel.: +91 22 28716800  
Toll Free: 1800 258 6787

mllconnect@mahindra.com  
mahindralogistics.com

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

CIN: L63000MH2007PLC173466

**Sub: Board Meeting of Mahindra Logistics Limited to be held on 2<sup>nd</sup> May, 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 Wednesday, 2<sup>nd</sup> May, 2018 to, inter alia:

1. Consider and approve the Audited Standalone financial results of the Company for the fourth quarter and for the financial year ended 31<sup>st</sup> March, 2018;
2. Consider and approve the Audited Consolidated financial results of the Company and its subsidiaries for the fourth quarter and for the financial year ended 31<sup>st</sup> March, 2018;
3. Consider and recommend dividend, if any, on Equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2018; and
4. Consider matters relating to the ensuing Annual General Meeting.

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> April, 2018 to 4<sup>th</sup> May, 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

