

Our Ref: MLLSEC/6/2019

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Date: 14 January 2019

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

To,
BSE Limited, (Security Code: 540768)

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

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 Board Meeting of Mahindra Logistics Limited and closure of Trading Window

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled on Wednesday, 30 January 2019 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, subject to limited review by Statutory Auditors of the Company, for the 3rd quarter and nine months ended 31 December 2018.

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 Tuesday, 1 January 2019 to Friday, 1 February 2019 (both days inclusive).

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

Kindly take the same on record and acknowledge receipt.

Thanking you,

For **Mahindra Logistics Limited**



Brijbala Batwal
Company Secretary