

Date: 1 November 2018

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

Regd Office
Mahindra Towers,
P. K. Kurne Chowk, Worli,
Mumbai - 400 018
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: Outcome of the Board Meeting - Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and half year ended 30 September 2018 (subjected to Limited Review) - Regulations 33, 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulations 30 and 33 and other applicable provisions, if any, of the Listing Regulations, we hereby inform you that the Board of Directors of Mahindra Logistics Limited, at their Meeting held today have, inter-alia, approved the Unaudited Consolidated and Standalone Financial Results together with Segment-wise reporting for the quarter and half year ended 30 September 2018 and Statement of Assets and Liabilities for the half year ended 30 September 2018, subjected to Limited Review of the Statutory Auditors.

In this regard, please find enclosed the following documents prepared in compliance with Regulations 33 and 47 (as applicable) of the Listing Regulations:

1. Unaudited Consolidated Financial Results together with Consolidated Segment-wise reporting for the quarter and half year ended 30 September 2018 and Consolidated Statement of Assets and Liabilities for the half year ended 30 September 2018;
2. Unaudited Standalone Financial Results together with Standalone Segment-wise reporting for the quarter and half year ended 30 September 2018 and Standalone Statement of Assets and Liabilities for the half year ended 30 September 2018;
3. Unmodified Limited Review Report(s) on Unaudited Consolidated and Standalone Financial Results for the quarter and half year ended 30 September 2018 issued by our Statutory Auditors - Deloitte Haskins & Sells LLP;
4. Extract of the Unaudited Consolidated Financial Results for the quarter and half year ended 30 September 2018 to be published in the Newspapers.

The Meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 1:30 p.m. This intimation is also being uploaded on Company's website <http://www.mahindralogistics.com>.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,
For **Mahindra Logistics Limited**



Brijbala Batwal
Company Secretary
Enclosures: As above

