

Our Ref: MLLSEC/213/2019

Date: 4 November 2019

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

Dear Sirs,

Sub: Outcome of the Board Meeting - Unaudited Consolidated and Standalone Financial Results of the Company for the 2nd quarter and half year ended 30 September 2019 (subjected to Limited Review) - Regulations 30, 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Intimation of Board meeting vide letter dated 16 October 2019

Further to our letter dated 16 October 2019 and in compliance with Regulations 30, 33 and other applicable provisions, if any, of the Listing Regulations, we hereby inform you that the Board of Directors of Mahindra Logistics Limited ("the Company"), at their Meeting held today viz. Monday, 4 November 2019, have, inter-alia, approved the Unaudited Consolidated and Standalone Financial Results together with Segment-wise reporting for the 2nd quarter and half year ended 30 September 2019 and the Statement of Asset and Liabilities as on 30 September 2019, together with notes thereon, subjected to Limited Review of the Statutory Auditor of the Company.

In this regard, please find enclosed the following documents for the 2nd quarter and half year ended 30 September 2019 prepared in compliance with Regulations 33 and 47 (as applicable) of the Listing Regulations and SEBI Circulars, as applicable:

1. Unaudited Consolidated Financial Results and Statements of Cashflow and Assets & Liabilities as on 30 September 2019 and notes thereon;
2. Unaudited Standalone Financial Results and Statements of Cashflow and Assets & Liabilities as on 30 September 2019 and notes thereon;
3. Limited Review Report on the above issued by our Statutory Auditor - Deloitte Haskins & Sells LLP, Chartered Accountants;
4. Extract of the newspaper publication of the Unaudited Consolidated Financial Results in prescribed format to be published in the Newspapers.

The Meeting of the Board of Directors of the Company commenced at 11:15 a.m. and concluded at 5:00 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

