

Our Ref: MLLSEC/2/2019

4 January 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, 5<sup>th</sup> Floor,  
Plot No. C/1. "G" Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051

Dear Sirs,

**Sub: Outcome of Meeting with Analyst - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is further to our letter dated 21 December 2018 wherein we had given advance intimation of meetings / conference call with certain Analyst/Institutional Investor in Mumbai.

In compliance with Regulation 30(6) of the Listing Regulations, we hereby inform you that the Company has today viz. Friday, 4 January 2019, concluded its one-on-one meeting with Elara Capital, Analyst in Mumbai.

The discussions covered general business overview of the Company and contents from earnings presentation, which was sent to the Stock Exchanges vide our letter dated 1 November 2018 and uploaded on the Company's website with the link:  
<http://www.mahindralogistics.com/media/download-files/reg30earn-4f602d9bfaedc8e.pdf>  
were referred to during the discussion.

Kindly take the same on record and acknowledge receipt.

Thanking you,

For **Mahindra Logistics Limited**



**Brijbala Batwal**  
Company Secretary