

Our Ref: MLLSEC/53/2019

15 March 2019

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

Tel : + 91 22 28715500
Toll Free : 1800 258 6787
Mahindralogistics.com

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 interaction with Institutional Investor - 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 13 March 2019, wherein we had given advance intimation of one-on-one meeting with Premji Invest, 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, 15 March 2019, concluded its one-on-one meeting with Premji Invest, Institutional Investor in Mumbai.

The discussions with the said Institutional Investor covered general business overview and quarterly and year-to-date published financial performance of the Company as on 31 December 2018. The contents from the earnings presentation, which was sent to the Stock Exchanges vide our letter dated 30 January 2019 and uploaded on the Company's website with the link:

<http://www.mahindralogistics.com/media/download-files/14reg30ear-36d6c955575aa8e.pdf>

were also referred to during the discussion.

Kindly take the same on record and acknowledge receipt.

Thanking you,
For **Mahindra Logistics Limited**



Brijbala Batwal
Company Secretary