

Our Ref: MLLSEC/142/2019

Date: 17 July 2019

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

CIN : L63000MH2007PLC173466

Sub: Silent Period Announcement Notice - Wednesday, 17 July 2019 to Thursday, 1 August 2019

A Board Meeting of Mahindra Logistics Limited ("the Company") is scheduled to be held on Thursday, 1 August 2019, to inter alia, consider and approve the Company's Unaudited Standalone and Consolidated Financial Results for the 1st quarter ended 30 June 2019. The said results shall be subject to limited review by the Statutory Auditor of the Company.

In order to safeguard the integrity of the above Unpublished Price Sensitive Information (UPSI) and as per internal guidelines, **the Company will observe a 'Silent Period' pre-announcement of said results for the 1st quarter ended 30 June 2019, for a period of 15 days i.e. from Wednesday, 17 July 2019 to Thursday, 1 August 2019.**

During the said period, the Company officials will not interact with Company's present or prospective investors and financial analysts and any such intermediaries in connection with said results or matters related thereto.

Thanking you

For **Mahindra Logistics Limited**



Brijbala Batwal
Company Secretary