

Date: 21st November, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1. "G" Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sirs,

Sub: Board Meeting of Mahindra Logistics Limited to be held on 1st December, 2017 and closure of Trading Window

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that Meeting of the Board of Directors of the Company will be held on Friday, 1st December, 2017 to, inter alia, consider and approve the Unaudited Consolidated Financial Results of the Company for the Half year ended 30th September, 2017.

In terms of the Code of Conduct for Prevention of Insider Trading in securities of Mahindra Logistics Limited, the Trading Window has been closed from 10th November, 2017 to 3rd December, 2017 (both days inclusive).

This intimation is also being uploaded on the Company's website at <http://www.mahindralogistics.com>

You are requested to kindly note the same and acknowledge receipt.

Thanking you,

For **Mahindra Logistics Limited**



Brijbala Batwal
Company Secretary