

Our Ref: MLLSEC/123/2020

6 July 2020

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: Extract of Newspaper Publication - Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations")

This is in furtherance to our letter dated 3 July 2020 wherein we had, inter alia, given intimation of the 13th Annual General Meeting ("AGM") of Mahindra Logistics Limited ("the Company") and commencement of dispatch of Notice of the 13th AGM thereof together with the Annual Report for the financial year 2019-20.

In compliance with Regulation 47 and other applicable provisions of the Listing Regulations, please find enclosed the extract of the public notice published by the Company today, viz. Monday, 6 July 2020 in Business Standard (in English language) and Sakal (in Marathi language) newspapers and e-newspapers, inter alia, informing the following:

1. The 13th AGM of the Company is scheduled to be held on Thursday, 30 July 2020 at 3:30 p.m. (IST) through Video Conferencing ("VC") and completion of dispatch of the Notice of the 13th AGM and Annual Report for the financial year 2019-20;
2. Details to attend the 13th AGM through VC, cast votes through remote e-voting and e-voting during the 13th AGM;
3. The manner in which the Members who have not registered their e-mail addresses with the Company and Members holding equity shares in dematerialized or physical mode can cast their vote through remote e-voting or through the e-voting system during the 13th AGM;
4. The manner in which Members who have not registered their e-mail addresses with the Company and other Members can register/update their e-mail address, PAN, bank account details, registered mobile nos. with the Company/Depository Participant; and
5. Notice of book closure pursuant to the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the Listing Regulations for the purpose of payment of dividend.

The enclosed public notices are issued by the Company in compliance of the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020 and No. 20/2020 dated 5 May 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020.

Mahindra Logistics Limited
Unit No. 3 & 4, 7th Floor, Techniplex 2,
Techniplex Complex, Veer Savarkar Marg,
Goregaon (West), Mumbai - 400 062

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Toll Free : 1800 258 6787
Mahindralogistics.com

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

CIN : L63000MH2007PLC173466

This intimation along with the enclosed public notices are being uploaded on the website of the Company at the weblink: <https://www.mahindralogistics.com/investor/disclosures>

Kindly take the same on record and acknowledge receipt.

Thanking you,

For **Mahindra Logistics Limited**

Brijbala Batwal
Company Secretary

Enclosure: As above

