

Our Ref: MLLSEC/92/2020

21 May 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 e-Newspaper Publication for Financial Results – Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Outcome of Board Meeting vide letter dated 20 May 2020

Pursuant to the exemption granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 for publication of advertisements in newspapers as required under Regulation 47 of the Listing Regulations for all events scheduled till 30 June 2020, please find enclosed extracts of the Audited Consolidated Financial Results for the 4th quarter and financial year ended 31 March 2020 approved by the Board of Directors of Mahindra Logistics Limited ("the Company") at their Meeting held on Wednesday, 20 May 2020, voluntarily published by the Company in the e-Newspapers viz. Business Standard (in English) and Sakal (in Marathi) today i.e. on Thursday, 21 May 2020

You are requested to accept and take on record the digitally signed copy of this intimation along with enclosure as we are unable to submit the signed copy in the prevailing situation of countrywide lockdown, announced by the Government of India and consequent work from home mandate from the Company.

Thanking you,

Yours faithfully,
For **Mahindra Logistics Limited**

Brijbala Batwal
Company Secretary
Contact: 98205 71950

Enclosures: As above

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

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

