

20 November 2018

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

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: <u>Outcome of Meeting with Institutional Investor- Regulation 30 of the Securities and</u> <u>Exchange Board of India (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 ("Listing Regulations")</u>

This is further to our letter dated 20 November 2018 wherein we had given advance intimation of one-on-one meetings with Institutional Investors in Mumbai.

In compliance with Regulation 30(6) of the Listing Regulations, we hereby inform you that the Company has today viz. Tuesday, 20 November 2018, concluded its one-on-one meeting with Albatross Capital, Institutional Investor in Mumbai on the general business overview and financial results of the Company for the quarter and half year ended 30 September 2018 declared by the Company at its Meeting held on 1 November 2018.

The highlights of the earnings presentation, which was sent to the Stock Exchanges vide our letter dated 1 November 2018 and uploaded on the Company's website with the link: http://www.mahindralogistics.com/media/download-files/reg30earni-4f602d9bfaedc8e.pdf was referred.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully, For **Mahindra Logistics Limited**

Brijbala Batwal Company Secretary