

Our Ref: MLLSEC/93/2020

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, 5<sup>th</sup> Floor, Plot No. C/1, "G" Block,  
Bandra -Kurla Complex, Bandra (East),  
Mumbai – 400 051.

Dear Sirs,

**Sub: Outcome of interactions with Analysts/Institutional Investors/Funds - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref: Intimation of earnings conference call vide letter dated 15 May 2020**

This is further to our letter dated 15 May 2020, wherein we had given advance intimation of an earnings conference call scheduled to be held on Thursday, 21 May 2020 with several Analysts/Institutional Investors/ Funds on the Audited Standalone and Consolidated Financial Results of the Company for the 4<sup>th</sup> quarter and financial year ended 31 March 2020 ("Q4 & FY 2020 Financial Results").

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Company has today viz. Thursday, 21 May 2020, concluded its earnings conference call with several Analysts/Institutional Investors/Funds on the Q4 & FY2020 Financial Results.

The Analysts/Institutional Investors/Funds were briefed on the published Q4 & FY2020 Financial Results, general industry and business overview of the Company. The contents of the Earnings Presentation, which was sent to the Stock Exchanges vide our letter dated 20 May 2020 and uploaded on the Company's website: <https://www.mahindralogistics.com/media/download-files/reg30submi-8741c5db768f75e.pdf> were referred during the call.

The audio and text transcript of the said earnings conference call will be uploaded on the website of the Company at <https://www.mahindralogistics.com/investor/financial-information>

You are requested to accept and take on record the digitally signed copy of this intimation 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,  
For **Mahindra Logistics Limited**

**Brijbala Batwal**  
**Company Secretary**  
Contact: 98205 71950

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