



DESTINY LOGISTICS & INFRA LIMITED
(Formerly Destiny Logistic Limited)
CIN: U63090WB2011PLC165520

08th November, 2021

To,
The NSE Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on **Sunday, 14th November, 2021**, at the registered office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, please note that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company for all designated persons and their immediate relatives shall remain closed from today i.e. 08th November, 2021 till 48 hours post declaration of financial results for the half year ended 30th September, 2021.

This is for your information and ready reference.

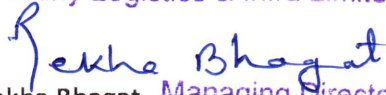
Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Destiny Logistics & Infra Limited

Destiny Logistics & Infra Limited


Rekha Bhagat Managing Director

Managing Director

DIN: 03564763