



# DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: September 17, 2022

To  
The Manager  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza C-1, Block-G, Bandra Kurla Complex,  
Bandra East, Mumbai-400 001,  
Maharashtra, India,

NSE Code: DESTINY

Dear Sir / Madam,

**Sub: Intimation of Meeting of Board of Directors of Destiny Logistics & Infra Limited ("Company")**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our letters dated 30<sup>th</sup> May, 2022 and August 23, 2022 this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday **24<sup>th</sup> September, 2022**, inter alia to decide and approve the following:

- a) Record Date as on 29<sup>th</sup> September, 2022
- b) Issue opening and closing date
- c) Letter of Offer

and other matters and terms and conditions incidental or connected therewith.

## Trading Window Closure

Further, the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from **17<sup>th</sup> September**, till 48 hours of the conclusion of Board meeting to be held on **24<sup>th</sup> September, 2022**.

You are requested to bring this to the notice of all concerned.

Yours Faithfully

For **DESTINY LOGISTICS & INFRA LIMITED**

REKHA  
BHAGAT

**Rekha Bhagat**  
**Managing Director**  
**DIN: 03564763**

Digitally signed by REKHA BHAGAT  
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