



# **DESTINY LOGISTICS & INFRA LIMITED**

***(Formerly Destiny Logistic Limited)***

**CIN: L63090WB2011PLC165520**

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Date: 02.09.2022

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra- Kurla Complex, Bandra,  
Mumbai-400051,  
Maharashtra

Symbol: - DESTINY

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in their meeting held today i.e., 2<sup>nd</sup> September, 2022 at the registered office of the Company commenced at 1.30 P.M. and concluded at 2:00 P.M has inter-alia, considered and approved the following:

1. Approved the Director's Report for Financial Year 2021-2022.
2. Approved the Notice of 11<sup>th</sup> Annual General Meeting of the Company
3. The 11<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 26<sup>th</sup> September, 2022 at 12:00 Noon Indian Standard Time (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.
4. Register of Members and Share Transfer Books of Company shall remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of Annual General Meeting.
5. The remote e-voting period commences on Friday, September 23, 2022 at 9.00 a.m. and ends on Sunday, September 25, 2022 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Monday, September 19, 2022 (cut-off date for e-voting), may cast their vote through remote e-voting.



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6. Appointment of M/s. Ankita Dey & Associates, Practising Company Secretary as Scrutinizer for the e-voting and voting during the AGM of the Company.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

**FOR DESTINY LOGISTICS & INFRA LIMITED**

**REKHA  
BHAGAT**

Digitally signed by REKHA BHAGAT  
DN: cn=REKHA BHAGAT, o=DESTINY LOGISTICS & INFRA LIMITED, ou=West Bengal, email=rekha.bhagat@destinyinfra.in, c=IN  
c=IN, email=rekha.bhagat@destinyinfra.in, ou=West Bengal, o=DESTINY LOGISTICS & INFRA LIMITED, cn=REKHA BHAGAT  
Date: 2022.09.02 14:53:24 +05'30'

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