

DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: November 09, 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: Outcome of Meeting of the Board of Directors of Destiny Logistics & Infra Limited ("Company") for Rights Issue

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated September 28, 2022, the Board of Directors of the Company, at their meeting held today, *inter alia* have, -

- a. Postponed the record date that was fixed as November 15, 2022 for the purpose of determining the members entitled for the Rights Issue as per our earlier letter dated September 28, 2022 to a later date which will be informed subsequently.

The meeting of the Board commenced at **11:00 AM** and concluded at **11:30 AM**.

You are requested to kindly take the above on your record.

Yours faithfully,

For Destiny Logistics & Infra Limited

REKHA
BHAGAT

Digitally signed by RIKHA BHAGAT
DN: c=IN, postalCode=700048, st=WEST
BENGAL, o=IORTH 2A PARTNA, ou=Personal,
serialNumber=6a7b53dc6d30c2ef3b1404e1
05b4a92253885681b52f1d6640c56d9910b6a
3,
pseudonym=003753654350981d820cc
35d5c1,
2.5.4.2d14b71d770e8a6f420752961d276
7994173a7993ba3b0a7676560d2b5c8ba6,
email=RIKHA.BHAGAT777@GMAIL.COM,
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Date: 2022.11.09 11:33:17 +0530

Rekha Bhagat

Managing Director

DIN: 03564763