



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: September 24, 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 intimation dated September 17, 2022, the Board of Directors of the Company, at their meeting held today, *inter alia* have, -

1. Considered and approved the following terms of the Rights Issue:

- a. **Record date:** September 29, 2022 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders")
- b. **Rights Issue period:**
 1. Rights Issue Opening Date: October 12, 2022
 2. Rights Issue Closing Date: November 03, 2022
- c. **Designated Stock Exchange:**

National Stock Exchange of India Limited shall be the Designated Stock Exchange.

2. The Board hereby authorizes Mrs. Rekha Bhagat and/or Mr. Jugal Kishore Bhagat, Directors of the Company to incorporate the above terms of the Issue in the Letter of Offer and other relevant forms/ documents and the same shall be approved at a meeting to be held on a subsequent date.

The meeting of the Board commenced at 16:00 P.M. and concluded at 16:30 P.M.

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

Yours faithfully,

For Destiny Logistics & Infra Limited

**REKHA
BHAGAT**

Digitally signed by REKHA BHAGAT
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**Rekha Bhagat
Managing Director
DIN: 03564763**