



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: September 28, 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 24, 2022, the Board of Directors of the Company, at their meeting held today, *inter alia* have, -

- Postponed the record date to November 15, 2022 for the purpose of determining the members entitled for the Rights Issue ("Eligible Equity Shareholders").
- Postponed the Issue opening date (October 12, 2022) and closing date (November 03, 2022) as communicated earlier to a later date which will be informed subsequently.

The meeting of the Board commenced at **13:00 P.M.** and concluded at **13:30 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**