



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: January 13, 2023

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 September 17, 2022, September 24, 2022, September 28, 2022 and November 9, 2022 this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Friday **20th January, 2023**, inter alia to decide and approve the following:

- a) Record Date
- b) Issue opening and closing date

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 **January 13, 2023**, till 48 hours of the conclusion of Board meeting to be held on **January 20, 2023**.

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

Yours Faithfully

For **DESTINY LOGISTICS & INFRA LIMITED**

Destiny Logistics & Infra Limited

J. K. Bhagat

Director

Jugal Kishore Bhagat
Director
DIN: 02218545