

## **DESTINY LOGISTICS & INFRA LIMITED**

## (Formerly Destiny Logistic Limited) CIN: L63090WB2011PLC165520

**January 20, 2023** 

To,
The Manager,
Listing Department,
National Stock of Exchange Limited (NSE),
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Maharashtra

SYMBOL - DESTINY

Dear Sir / Madam.

Sub: Outcome of Meeting of the Board of Directors of Destiny Logistics & Infra Limited ("Company")

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 January 13, 2023, the Board of Directors of the Company at their meeting held today, *inter alia* have approved:

a) **Record Date:** January 27, 2023 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: February 08, 2023
- 2. Rights Issue Closing: February 17, 2023
- c) The Letter of Offer dated January 20, 2023 to be filed with National Stock Exchange of India Limited ("NSE"), Securities and Exchange Board of India and other relevant authority as may be required.
- d) Abridged Letter of Offer, Rights Entitlement Letter, Common Application Form and other issue related documents.

The Company has obtained a separate International Securities Identification Number (ISIN) INE0IGO20011 for the purpose of credit of rights entitlements. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.

The meeting of the Board commenced at 18:00 P.M. and concluded at 20:00 P.M.

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

Yours faithfully,

For Destiny Logistics & Infra Limited

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Rekha Bhagat Managing Director DIN: 03564763

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