

# DESTINY LOGISTICS & INFRA LIMITED

***(Formerly Destiny Logistic Limited)***

**CIN: L63090WB2011PLC165520**

**To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra- Kurla Complex, Bandra,  
Mumbai-400051,  
Maharashtra**

**Date: 22.05.2023**

**Symbol: - DESTINY**

**Dear Sir/Madam,**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Monday 29<sup>th</sup> May, 2023 at the Registered Office of the Company, inter alia, the following:

1. To consider and approve the standalone audited Financial Results for the half year and year ended on 31<sup>st</sup> March, 2023.
2. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

Further please note that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the “Code of Conduct to Regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information” of the Company the trading window for dealing in the shares of the Company is already closed intimated vide letter 31.03.2023.

Thanking You,

**For DESTINY LOGISTICS & INFRA LIMITED**

REKHA  
BHAGAT

**Digitally signed by REKHA BHAGAT**  
DN, c=IN, postalCode=700048, st=WEST  
BENGAL, b=HO NETA 24 PARAGANA, o=Personal,  
ou=NetNumber671151b2c4f50ca2e194d484b0  
5ba49225f805f01b2116464035d9af0ab6a3,  
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**C.S.AZMO14b71d7ea8a947420752961dc2767f**  
**941732993adbb607673f9d2b5cf8be**  
**email=REKHA.BHAGAT77@GMAIL.COM,**  
**c=IN, REKHA BHAGAT**  
Date: 2023.05.22 16:58:02 +05'30'

**Rekha Bhagat**  
**Managing Director**  
**DIN: 03564763**