



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: 26.08.2023

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

Symbol: - DESTINY

Dear Sir/ Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed as under for the purpose of 12th Annual General Meeting of the Company to be held on Tuesday, September 19, 2023.

We would also like to inform you that we have fixed cut-off date as mentioned hereunder.

TYPE OF SECURITY	BOOK CLOSURE (Both days inclusive)		CUT-OFF DATE	PURPOSE
	FROM	TO		
Equity shares	13 th September, 2023	19 th September, 2023	Tuesday, 12 th September, 2023	For 12 th Annual General Meeting is scheduled to be held on Tuesday, September 19, 2023.

We request to take the same on your records and disseminate the same to the members.

Thanking You,
Yours Faithfully,
FOR DESTINY LOGISTICS & INFRA LIMITED

MUSTAFA
RANGWALA
LA

Mustafa Rangwala
Company Secretary



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Cc:

Cameo Corporate Services Limited "Subramanian Building", 1, Club House Road, Chennai - 600 002, India	Central Depository Services (India) Ltd. Marathon Futurex, A-wing, 25 th Floor, Trade World, NM Joshi Marg, Lower Parel, Mumbai – 400013	National Securities Depository Limited Trade World, A wing, 4 th Floor, Kamla Mills Compound, Lower Parel, Mumbai - 400013
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