

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: 29.09.2023

Symbol: - DESTINY

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

With reference to the circular issued by NSE vide Circular Ref. No. NSE/CML/2019/11 and in terms of code of conduct adopted by Company to regulate, monitor and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the Equity Shares of the Company will remain closed for all Directors/Promoters/KMPs/Designated Employees/Auditor etc. of the Company and their immediate relatives with effect from 1st October, 2023 till the end of 48 hours after declaration of financial results for the half year ended September 30, 2023.

The date of Board Meeting to consider and take on record the unaudited Financial Results of the Company for the half year ended on September 30, 2023 will be intimated separately.

Kindly take the same on your records.

Thanking You,

For, Destiny Logistics & Infra Limited

REKHA BHAGAT
Digitally signed by REKHA BHAGAT
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Rekha Bhagat
Managing Director
DIN: 03564763