



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: 17.11.2023

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

Symbol: - DESTINY

Dear Sir/Madam,

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

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 ("SEBI LODR"), we hereby inform you that meeting of Board of Directors of the Company (the "**Board**") is scheduled to be held on Friday, November 24, 2023, at the Registered Office of the Company, to *inter alia*, consider and approve the following:

1. Proposal to issue equity shares to the existing shareholders on Right Basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required.
2. To consider the appointment of Merchant Banker as Lead Manager to the Rights issue.
3. 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Conduct to Regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information" of the Company the trading window for dealing in the shares of the Company by Insiders (including Directors and Connected/Designated Persons and their immediate relatives) shall remain closed from today, i.e., November 17, 2023 till 48 hours of the board meeting to be held on November 24, 2023.

Thanking You,
For **DESTINY LOGISTICS & INFRA LIMITED**

Rekha Bhagat
Managing Director
DIN: 03564763