



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: 04.11.2024

Symbol: - DESTINY

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, 12th November 2024

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 **Tuesday, 12th November, 2024** at the Registered Office of the Company, inter alia, the following:

1. To consider and approve the standalone unaudited Financial Results for the half year ended on 30th September, 2024.
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.

You are requested to kindly take note of the same.

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

Rekha Bhagat
Managing Director
DIN: 03564763