



# 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: 10.05.2024

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 Thursday 30<sup>th</sup> May, 2024 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, 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.

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Conduct to Regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information” of the Company the trading window for dealing in the shares of the Company is already closed intimated vide letter 29.03.2024.

Thanking You,

**For DESTINY LOGISTICS & INFRA LIMITED**

**REKHA  
BHAGAT**

Digitally signed by REKHA BHAGAT  
DN: cn=REKHA BHAGAT, postalCode=700048, st=WEST  
BENGAL, serial=375, o=DASHINDARI ROAD,  
SOUTH DUMDUM, SREEBHUMINORTH 24  
PARGANAS, h=NORTH 24 PARGANAS,  
ou=Personal  
serialNumber=6774713cc0450cc2a03d404490  
5444a02254550a1b20f10640c5e0e106a3,  
pseudoym=c3.12d81cd27964243ba2bc0ede0  
3ba0b0,  
2.5.4.20=6774713cc0450cc2a03d404490  
5444a02254550a1b20f10640c5e0e106a3,  
email=REKHA.BHAGAT77@DASHINDARI.COM,  
cn=REKHA BHAGAT  
Date: 2024.05.10 11:39:32 +05'30'

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