

CARGOTRANS MARITIME LIMITED

CIN: L63012GJ2012PLC069896

Reg. Office.: DBZ-S-61, 2nd Floor, Shyam Paragon, Gandhidham,
Kachchh 370201, Gujarat.

Email Id.: accounts@cargotrans.in **Contact No.:** 9099935142 **Website:** www.cargotrans.in

January 4, 2025

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
BSE Scrip Code: 543618

Sub.: Intimation of Board Meeting

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that the meeting of the Board of Directors is scheduled to be held on Wednesday, January 8, 2025 inter alia, to consider and approve allotment of Equity Shares to the proposed allottees as mentioned in the Notice of Extra-Ordinary General Meeting dated 14th November, 2024 read with corrigendum to notice issued on 04th December, 2024 on preferential basis.

Further, pursuant to the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company and provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the “**Trading Window**” for dealing in securities of the Company will remain closed for all the insiders including promoters, directors, designated persons and their immediate relatives with effect from today i.e. January 4, 2025 till the end of 48 hours from the submission of outcome of this board meeting.

Kindly take the same on records.

Thanking You.

Yours faithfully,
FOR CARGOTRANS MARITIME LIMITED

MAHEK JITENDRA KASTA
COMPANY SECRETARY