

**CARGOTRANS MARITIME LIMITED**  
**(Formerly known as Cargotrans Maritime Private Limited)**

**CIN: L63012GJ2012PLC069896**

**Reg. Office.:** DBZ-S-61, 2<sup>nd</sup> Floor, Shyam Paragon, Gandhidham,  
Kachchh 370201, Gujarat.

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

Date: 23<sup>rd</sup> May, 2024

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

**Sub.: Intimation of Board Meeting.**

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2024 to consider and approve the Audited Standalone and Consolidated financial results of the Company for the half year and year ended on 31<sup>st</sup> March, 2024.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1<sup>st</sup> April, 2024 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For CARGOTRANS MARITIME LIMITED**

---

**EDWIN ALEXANDER**  
**DIRECTOR**  
**DIN: 05211513**