



# CHARTERED LOGISTICS LIMITED

CIN: L74140GJ1995PLCO26351

REG. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.

Website:www.chartered.co.in,Email:-cs@chartered.co.in,Tel:-079-26891752

4<sup>th</sup> February, 2025

To,  
Listing Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.  
**Scrip Code-531977**

## **Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015**

Dear Sir,

### **Sub.: Notice of the Board Meeting**

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11<sup>th</sup> February, 2025 at the registered office of the Company situated at B-501, Stellar, Opp. Arista, Sindhu bhavan Road, Ahmedabad-380059 at 2:00 p.m., to inter alia (a) consider, approve and adopt the Standalone Unaudited Financial Results (under Ind AS) for the quarter ended on 31<sup>st</sup> December, 2024 (b) any other business with the permission of Chair.

Kindly take note of the above.

Thanking You  
Yours Faithfully  
For Chartered Logistics Limited

Hirvita Shah  
Company Secretary &  
Compliance Officer

- **Values** :-Honesty & Integrity, Commitment, Efficiency, Safety.
- **Vision** :-To be a premium logistics company with focus on better than the best.
- **Mission** :-To deliver delight to our Customers, Stakeholders and Employees.