

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

Date: 07th November, 2024

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

Dear Sir / Madam,

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 Monday, 11th November, 2024, inter alia, to consider and evaluate proposal for raising funds by the Company through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares and / or other securities including share warrants and / or any other equity based instruments / securities through preferential issue on a private placement basis or through any other permissible mode or any combination thereof, subject to receipt of relevant approvals as may be required.

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 and intimation dated 26th September, 2024 submitted by Company, it is hereby informed that the “**Trading Window**” for dealing in securities of the Company is already closed for all the insiders including promoters, directors, designated persons and their immediate relatives and will remain closed till the conclusion of 48 hours after the declaration of Un-audited Financial Results for the half year ended on 30th September, 2024.

Kindly take the same on records.

Thanking You.

Yours faithfully,

FOR CARGOTRANS MARITIME LIMITED

EDWIN
ALEXANDER

Digitally signed by
EDWIN ALEXANDER
Date: 2024.11.07
15:51:08 +05'30'

**EDWIN ALEXANDER
DIRECTOR
DIN: 05211513**