



24th May, 2021

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28th May, 2021, *inter alia*, to transact the following business:

1. To consider Migration of the Company's present listing of Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited, subject to approval of BSE Limited and the shareholders of the Company.
2. To consider Migration of the Company's present listing of Equity Shares from SME Platform of BSE Limited to the Main Board of National Stock Exchange of India Limited (in addition to Main Board of BSE Limited), subject to approval of National Stock Exchange of India Limited and the shareholders of the Company.
3. To consider and approve Postal Ballot Notice and other incidental matters thereto.
4. To consider appointment of Scrutinizer to conduct the Postal Ballot process.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Chanda Kanojiya

Company Secretary & Compliance Officer



REGIONAL OFFICES :

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