



April 01, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 540738**

**Sub: Intimation of closure of Trading Window**

Dear Sir/ Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and the Company's Code of Conduct and Internal Procedures for Regulating, Monitoring and Reporting of Trading by Designated Persons ("the Code"), the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives, is closed from April 01, 2020 until 48 hours after the declaration of Audited Consolidated and Standalone Financial Results by the Company for the half year/ year ended March 31, 2020.

The date of meeting of the Board of Directors to approve the aforesaid Financial Results will be informed in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on records.

Yours faithfully,

**For Shreeji Translogistics Limited**

Sd/-

**Rajnikant C. Shah**

**Wholetime Director**

**(DIN : 00269109)**

**Contact. No.: 9821126834**



**REGIONAL OFFICES :**

**Chennai** : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com

**Bangalore** : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

**PAN No.** : AAEC53602B

**SAC Code** : 996511

**CIN No.** : U63010MH1994PLC077890