



CARGOTRANS MARITIME LIMITED

CIN : U63012GJ2012PLC069896

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

November 18, 2022

Subject: Intimation of Board Meeting.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 24, 2022 at the registered office of the company, inter alia to consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended on September 30, 2022.

The trading window is closed from the date of intimation of this letter for all insiders including Promoters, Directors, Designated Persons and their immediate relatives and the same shall re-open after the expiry of 48 hours from the time the results becomes generally available.

We request you to kindly take the record of same.

Thanking you,

Yours faithfully,

For CARGOTRANS MARITIME LIMITED

MATHEW JACOB
Managing Director
DIN: 07879457