

Ref No: SSSL/34/2021-2022

Date: 26th August, 2021

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Dear Sir,

Sub: Intimation of Record Date and Date of Book Closure for the purpose of declaration of Dividend

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record date is fixed on Thursday, 16th September, 2021 and the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 17th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for the purpose of declaration of Dividend for the year ended 31st March, 2021.

Kindly take the above on record.

The same is also made available on the Company's website at the following web link:

<https://www.transworld.com/shreyas-shipping-and-logistics.html>

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**



Namrata Malushte
Company Secretary and Compliance Officer

