



25th November, 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,

With reference to letters dated 5th November, 2021 and 13th November, 2021, this is to inform that the meeting of the Board of Directors of the Company is rescheduled to be held on Wednesday, 1st December, 2021, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for half year ended 30th September, 2021.

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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PAN No. : AAEC3602B

SAC Code : 996511

CIN No. : L63010MH1994PLC077890