



21st November, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub.: Notice of Board Meeting for Bonus Issue

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21st December, 2023, *inter alia*, to transact the following business:

1. To consider the proposal for issuance of Bonus Shares.
2. To consider increase in Authorised Share Capital of the Company.
3. To consider seeking approval of the shareholders through Postal Ballot in respect of the above resolutions and to approve the draft Postal Ballot Notice.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) 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 Tuesday, 21st November, 2023 to Saturday, 23rd December, 2023 (both days inclusive).

Kindly take the above information on records.

Yours faithfully,

For Shreeji Translogistics Limited

Himani Dave

Company Secretary & Compliance Officer



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