



27<sup>th</sup> October, 2022

**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,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 3<sup>rd</sup> November, 2022, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022.

The Trading Window for dealing in securities by the Promoters, members of the Promoter Group, Directors, Key Managerial Persons and other Designated Persons & their immediate relatives, is closed and will continue to remain closed till 48 hours after declaration of the results.

Kindly take the above information on records.

Thanking you.

Yours faithfully,

**For Shreeji Translogistics Limited**

**Divyesh Badiyani**

**Company Secretary & Compliance Officer**



**REGIONAL OFFICES :**

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**PAN No.** : AAEC53602B

**SAC Code** : 996511

**CIN No.** : L63010MH1994PLC077890