

Ref No. SSSL/33/2020-2021

Date: 02<sup>nd</sup> September 2020

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

Dear Sir,

**Subject: Board meeting to approve unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2020**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform that the meeting of the Board of Directors of Company will be held on **Friday, 11<sup>th</sup> September 2020**, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2020.

We would also like to inform that as per Company's internal code for prevention of Insider Trading , the trading window for dealing in the securities of the company is closed for Company's Directors/ Officers and Designated Employees from 01<sup>st</sup> July 2020 till 48 hours after the announcement of Financial Results to the public i.e. 13<sup>th</sup> September 2020.

The said notice shall be available on website of the company at <https://www.transworld.com/shreyas-shipping-and-logistics.html>, of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**

SD/-

**Harshit Garg**

**Company Secretary & Compliance Officer**

