

Ref No: SSSL/34/2022-2023

Date: 18th August 2022

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance National Stock Exchange of India Limited 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 Wednesday, 14th September 2022 and the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 15th September 2022 to Wednesday, 21st September 2022 (both days inclusive) for the purpose of declaration of Dividend for the year ended 31st March 2022.

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