



April 4, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 540738**

**Sub.: Intimation of closure of Trading Window**

Dear Sir/ Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 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 with immediate effect until 48 hours after the declaration of Financial Results by the Company for the quarter/year ending March 31, 2019.

The date of meeting of the Board of Directors to approve the Audited Financial Results for the quarter/year ending March 31, 2019 will be informed in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on records.

Yours faithfully,

**For Shreeji Translogistics Limited**

**Rajnikant C. Shah**  
(DIN : 00269109)  
Wholetime Director



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**PAN No.** : AAEC53602B  
**SAC Code** : 996511  
**CIN No.** : U63010MH1994PLC077890