



30<sup>th</sup> September, 2020

**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 2<sup>nd</sup> April, 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 from 1<sup>st</sup> October, 2020 until 48 hours after the declaration of Unaudited Consolidated and Standalone Financial Results by the Company for the half year ended 30<sup>th</sup> September, 2020.


The date of meeting of the Board of Directors to approve the aforesaid Financial Results 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 same on records.

Thanking you,

Yours faithfully,  
For Shreeji Translogistics Limited

  
Rajnikant C. Shah  
Wholetime Director  
DIN: 00269109



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