

CARGOSOL LOGISTICS LIMITED

502, Swaroop Arcade, 5th Floor, Sahar Road, Andheri (E), Mumbai - 400 099. INDIA.
Phone: +91-22-6612 6000 | Email: care@cargosol.com | Website: www.cargosol.com
CIN No. U63000MH2011PLC214380



To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: - 543621

Subject: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 14th November, 2022**, at 11:00 a.m. at the registered office of the company situated 502, Swaroop Arcade Sahar Road, Andheri – East, Mumbai - 400099 to consider and approve inter alia the following business:

1. Standalone and Consolidated Un-audited Financial Results of the Company for the Second quarter ended 30th September, 2022.
2. Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

FOR CARGOSOL LOGISTICS LIMITED

ROSHAN KISHANCHAND ROHIRA

Managing Director

DIN: 01608551

Date: 07th November, 2022

Place: Mumbai

