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| 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,

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 9th February 2024** inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2023 and;

We would also like to inform that as per Company's Codes of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company is closed for Company's Directors/ Officers and Designated Employees from 01st January 2024 till 48 hours after the announcement of Financial Results to the public.

The said notice shall be available on website of the company at www.transworld.com/shreyas-shipping-and-logistics/, of BSE Limited at www.bseindia.com and of National Stock Exchange of India Limited at www.nseindia.com.

Thanking you,

Yours faithfully,

For **SHREYAS SHIPPING AND LOGISTICS LIMITED**

NAMRATA MALUSHTA
COMPANY SECRETARY & COMPLIANCE OFFICER