

**BSE Limited**

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

**Scrip code: 543621**

**Sub: Intimation about 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, we hereby inform that, the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2024 at 11.30 A.M. at the registered office of the company situated at Unit No. 319, 320, 3<sup>rd</sup> Floor, Lodha Supremus, Mahakali Caves Road, Near Bindras Hotel, Andheri (East), Mumbai - 400069 to consider inter alia the following business:

1. Standalone and Consolidated Audited Financial Results of the Company for the second half year and Financial year ended 31<sup>st</sup> March, 2024.
2. Consider any other business with the permission of chair.

In continuation of our letter dated 28<sup>th</sup> March, 2024 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01<sup>st</sup> April, 2024 and shall re-open after expiry of 48 hours after the declaration Standalone and Consolidated Audited Financial Results of the Company for the second half year and financial year ended 31<sup>st</sup> March, 2024.

You are requested to take the above information on record.

Thanking you,

**FOR CARGOSOL LOGISTICS LIMITED**

**(SAMUEL JANATHAN MULIYIL)**

**Director**

**DIN: 01608626**

**Date: 22<sup>nd</sup> May, 2024**

**Place: Mumbai**