

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 Thursday, 14th November, 2024 at 11.30 A.M. at the registered office of the company situated at Unit No. 319, 320, 3rd Floor, Lodha Supremus, Mahakali Caves Road, Near Bindras Hotel, Andheri (East), Mumbai - 400069 to consider inter alia the following business:

1. Standalone and Consolidated Un-Audited Financial Results of the Company for the half year ended 30th September, 2024.
2. Consider any other business with the permission of chair.

In continuation of our letter dated 27th September 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 01st October, 2024 and shall re-open after expiry of 48 hours after the declaration Standalone and Consolidated Un-Audited Financial Results of the Company for the half year ended 30th September, 2024.

CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"



You are requested to take the above information on record.

Thanking you,

FOR CARGOSOL LOGISTICS LIMITED

(SAMUEL JANATHAN MULIYIL)

Director

DIN: 01608626

Date: 08th November 2024

Place: Mumbai

319/320, Lodha Supremus, Next to Lodha Eternis, End of 11th Road, off Mahakali Caves Road,
Andheri (EAST), Mumbai, Maharashtra-400 069.INDIA

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