

**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 **Tuesday, 07<sup>th</sup> November, 2023**, at 03:00 p.m. at the registered office of the company situated Unit No 319, 320, 3<sup>rd</sup> Floor, Lodha Supremus, Mahakali Caves Road, Near Bindras Hotel, Andheri (East), Mumbai - 400069 to consider and approve inter alia the following business:

1. Standalone Un-audited Financial Results of the Company for the Second quarter ended 30<sup>th</sup> September 2023.
2. Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

**FOR CARGOSOL LOGISTICS LIMITED**

**SAMUEL JANATHAN MULIYIL**

**Director**

**DIN: 01608626**

**Date: 31<sup>st</sup> October, 2023**

**Place: Mumbai**