



15th November, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 1st December, 2022, *inter alia*, to consider the sub-division of equity shares of face value Rs. 10/- (Rupees Ten Only) of the Company in such manner as may be decided by the Board of Directors, subject to the approval of the shareholders of the Company.

The Trading Window for dealing in securities by the Promoters, members of the Promoter Group, Directors, Key Managerial Persons and other Designated Persons & their immediate relatives, is closed from the date of this intimation and will continue to remain closed till 48 hours after the conclusion of the Board Meeting.

Kindly take the above information on records.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Divyesh Badiyani

Company Secretary & Compliance Officer



REGIONAL OFFICES :

Chennai : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com

Bangalore : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

PAN No. : AA ECS3602B

SAC Code : 996511

CIN No. : L63010MH1994PLC077890