



30th September, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and the Company's Code of Conduct and Internal Procedures for Regulating, Monitoring and Reporting of Trading by Designated Persons ("the Code"), the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives, is closed from 1st October, 2021 until 48 hours after the declaration of Unaudited Consolidated and Standalone Financial Results by the Company for the half year ended 30th September, 2021.

The date of meeting of the Board of Directors to approve the aforesaid Financial Results will be informed in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Chanda Kanojiya

Company Secretary & Compliance Officer



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PAN No. : AAEC3602B

SAC Code : 996511

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