



29th December, 2023

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) 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 January, 2024 until 48 hours after the declaration of unaudited Consolidated and Standalone Financial Results by the Company for the quarter and nine months ended 31st December, 2023.

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 (buy or sell or gift or pledge or deal) in the securities of the Company during the aforesaid period of closure of trading window.

Yours faithfully,

For Shreeji Translogistics Limited

Himani Dave

Company Secretary & Compliance Officer



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