



16th January, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub.: Record date for sub-division (split) of equity shares pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

With reference to our earlier letter dated 6th January, 2023 and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, 15th February, 2023 as the 'Record Date'** for the purpose of determining eligible shareholders for sub-division (split) of each equity share of face value of Rs.10/- (Rupees Ten only) each into Five (5) equity shares of face value of Rs. 2/- (Rupees Two only) each fully paid-up, as approved by the shareholders by way of resolutions passed through Postal Ballot (including remote e-voting) on 6th January, 2023.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

Divyesh Badiyani

Company Secretary & Compliance Officer



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PAN No. : AAEC53602B

SAC Code : 996511

CIN No. : L63010MH1994PLC077890