



31st March, 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/ Connected Persons and their immediate relatives, is closed from 1st April, 2021 until 48 hours after the declaration of Audited Consolidated and Standalone Financial Results by the Company for the half year/ year ended 31st March, 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/ Connected 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 same on records.

Thanking you,

Yours faithfully,
For Shreeji Translogistics Limited

Chanda Kanojiya
Company Secretary and 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. : AAEC53602B
SAC Code : 996511
CIN No. : L63010MH1994PLC077890