

Ref No. SSSL/108/2023-2024

Date: 28th December 2023

Department of Corporate Services BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Dear Sir,

Sub: Intimation of closure of trading window
Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above mentioned subject, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed with effect from 01st January 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended 31st December 2023 in terms of the Codes of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The date of the meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter and nine months ended 31st December 2023 will be intimated in due course.

The said intimation shall be available on website of the company at <https://www.transworld.com/shreyas-shipping-and-logistics/>

The same is submitted for your record and dissemination.

Thanking you,

Yours faithfully,
For **SHREYAS SHIPPING & LOGISTICS LIMITED**

NAMRATA MALUSHTA
COMPANY SECRETARY & COMPLIANCE OFFICER