

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

Further to our intimation of closure of trading window filed with the exchanges on March 31, 2023 w.r.t. declaration of Audited Financial Results for the quarter and year ended March 31 2023 and with reference to the above mentioned subject, we wish to inform you that the Trading Window for dealing in securities of the Company shall further remain closed till 48 hours after the conclusion of meeting of Board of Directors of the Company to be held on May 24, 2023 to consider the proposal for voluntary delisting of the equity shares of the Company, each having the face value of INR 10/- (“Equity Shares”) in terms of the Codes of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.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 same is submitted for your record and dissemination.

Thanking you,

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

NAMRATA MALUSHTE
COMPANY SECRETARY & COMPLIANCE OFFICER