CARGOSOL LOGISTICS LIMITED



"Cargo Solutions in an ever changing world"

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code - 543621

<u>Subject: Intimation of closure of trading window for approval of Unaudited Financial Results for the Half Year ended 30th September 2023.</u>

Dear Sir/Madam,

As per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in securities of the Company will remain closed from Sunday, 01st October, 2023 till completion of 48 hours after the Unaudited Financial Results for the half year ended 30th September, 2023 and generally made available to public.

In view of the above, all concerned person are advise not to deal (buy or sell) in Securities of Cargosol Logistics Limited during the said prohibited period.

Further, the date of the Board Meeting for consideration of the Unaudited financial results of the Company for the half year ended 30th September, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR CARGOSOL LOGISTICS LIMITED

Samuel Muliyil

Director

DIN: 01608626

Date: 29th September, 2023