CARGOSOL LOGISTICS LIMITED



"Cargo Solutions in an ever changing world"

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code - 543621

Subject: Intimation of closure of trading window for approval of Unaudited Financial Results for the Half Year ended 30th September 2024.

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 Tuesday, 01st October, 2024 till completion of 48 hours after the Unaudited Financial Results for the half year ended 30th September, 2024 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, 2024 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: 26th September, 2024

Place: Mumbai

319/320, Lodha Supremus, Next to Lodha Eternis, End of 11th Road, off Mahakali Caves Road, Andheri (EAST), Mumbai, Maharashtra-400 069.INDIA Phone: +91-22-6612 6000| Email: <u>care@cargosol.com|</u> Website: <u>www.cargosol.com</u> CIN NO. L63000MH2011PLC214380