



7<sup>th</sup> February, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 540738**

**Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> February, 2025, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

The Trading Window for dealing in securities by the Promoters, members of the Promoter Group, Directors, Key Managerial Persons and other Designated Persons & their immediate relatives, is closed and will continue to remain closed till 48 hours after declaration of the results.

Kindly take the above information on records.

Thanking you.

Yours faithfully,

**For Shreeji Translogistics Limited**

HIMANI  
HARSHIN  
DAVE

Digitally signed by  
HIMANI HARSHIN DAVE  
Date: 2025.02.07  
18:00:27 +05'30'

**Himani Dave**

**Company Secretary & 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