



2nd May, 2023

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 Tuesday, 16th May, 2023, *inter alia*, to:

1. Consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2023.
2. Recommend final dividend, if any, for the financial year ended 31st March, 2023.

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

RAJNIKANT Digitally signed by
RAJNIKANT
CHHABILDAS CHHABILDAS SHAH
AS SHAH Date: 2023.05.02
09:19:34 +05'30'

Rajnikant C. Shah
Wholtime Director
(DIN: 00269109)



REGIONAL OFFICES :

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PAN No. : AAEC3602B

SAC Code : 996511

CIN No. : L63010MH1994PLC077890