Shreeji Translogistics Ltd. (Formerly Known as Shreeji Transport Services [P.] Ltd.) ISO 9001 : 2015 CERTIFIED | IBA APPROVED Shreeji Krupa, Plot No. 107, Sector 19-C
 Vashi, Navi Mumbai - 400 705, India
 T : 4074 6666 / 4074 6600
 E : mumbai@shreejitransport.com

3rd August, 2022

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 Wednesday, 10th August, 2022, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2022.

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

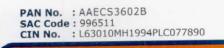
DBbadiyani

Divyesh Badiyani 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



Shreeji

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