



5th November, 2021

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 Saturday, 13th November, 2021, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for half year ended 30th September, 2021.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Shreeji Translogistics Limited

Chanda Kanojiya
Company Secretary & Compliance Officer



REGIONAL OFFICES :

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