



19th June, 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 Monday, 28th June, 2021, *inter alia* to,

1. Consider and approve Audited Standalone and Consolidated Financial Results of the Company for half year and financial year ended 31st March, 2021.
2. Declare interim dividend, if any, for the financial year ended 31st March, 2022.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Shreeji Translogistics Limited

Chanda Kanojiya
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

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