



27<sup>th</sup> October, 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 Thursday, 3<sup>rd</sup> November, 2022, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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**

DIVYESH BHARAT  
BADIYANI

Digitally signed by DIVYESH BHARAT BADIYANI  
DN: cn=DIVYESH BHARAT BADIYANI,  
serialNumber=102680885102, email=divyesh@shreejitrans.com,  
c=IN, o=Shreeji Translogistics Limited, postalCode=400007,  
st=Maharashtra,  
wwwShreejiTranslogistics.com, postalCode=110000000000, cn=DIVYESH BHARAT  
BADIYANI  
Date: 2022.10.27 17:08:33 +05'30'

**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

**PAN No.** : AAEC53602B

**SAC Code** : 996511

**CIN No.** : L63010MH1994PLC077890