



2<sup>nd</sup> January, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 540738**

**Sub: Record date for Bonus issue of equity shares pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/ Madam,

With reference to our earlier letter dated 21<sup>st</sup> December, 2023 and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, 8th February, 2024 as the 'Record Date'** for the purpose of determining eligible shareholders for issue and allotment of fully paid Bonus shares of face value of Rs.2/- (Rupees Two only) in the ratio of 1 (One) Equity Share for every 3 (Three) Equity Shares each fully paid-up, subject to approval of shareholders to be obtained by way of Postal Ballot through remote e-voting process.

Kindly take the above information on records.

Yours faithfully,

**For Shreeji Translogistics Limited**

**HIMANI HARSHIN**

Digitally signed by HIMANI

HARSHIN DAVE

**DAVE**

Date: 2024.01.02 11:35:48 +05'30'

**Himani Dave**

**Company Secretary & Compliance Officer**



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**PAN No.** : AAEC33602B  
**SAC Code** : 996511  
**CIN No.** : L63010MH1994PLC077890