Shreeji Translogistics Ltd.
(Formerly Known as Shreeji Transport Services (P.) Ltd.)
ISO 9001 : 2015 CERTIFIED | IBA APPROVED

Wing-D-3011, 3rd Floor, Akshar Business Park,
Plot No. 03, Sector - 25, Vashi,
Navi Mumbai - 400 703, India
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BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

28th June, 2024

Scrip Code: 540738

Sub: Intimation of closure of Trading Window

Dear Sir/ Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct and Internal Procedures for Regulating, Monitoring and Reporting of Trading by Designated Persons ("the Code"), the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives, is closed from 1st July, 2024 until 48 hours after the declaration of Unaudited Consolidated and Standalone Financial Results by the Company for the quarter ended 30th June, 2024.

The date of meeting of the Board of Directors to approve the aforesaid Financial Results will be informed in due course. Accordingly, all Designated Persons and their immediate relatives are advised not to trade (buy or sell or gift or pledge or deal) in the securities of the Company during the aforesaid period of closure of trading window.

Thanking you,
Yours Faithfully,

For Shreeji Translogistics Limited

RAJNIKANT
CHHABILDAS
SHAH

Digitally signed by RAJNIKANT CHHABILDAS SHAH
DN: c=IN, postalCode=400077, st=MAHARASHTRA,
street=MUMBAI SUB URBAN | 142 VALLABH BAUG LANE ,400077,
l=MUMBAI, SUB URBAN | , o=Personal,
serialNumber=8bc20b1d8b9f10517bbb49fdfc93a7e4af103e1c1af
2fe6b2708396c5e8072f,
pseudonym=1b113c8d79a0438db44091ade4c59738,
2.5.4.20=1748ffc4ab9dcfbac1d6dea6f6ef947f5138d219ecdf33
51e12d2907086d81, email=RC5@SHREEJITRANSPORT.COM,
cn=RAJNIKANT CHHABILDAS SHAH
Date: 2024.06.28 18:05:44 +05'30'

Rajnikant C. Shah
Wholetime Director
(DIN: 00269109)