

Ref No. SSSL/11/2020-2021

Date: 09<sup>th</sup> June, 2020

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
<b>BSE Scrip Code: 520151</b>	<b>NSE Symbol: SHREYAS</b>

Dear Sir,

**Subject: Intimation of Board meeting pursuant to Regulation 29 of SEBI (Listing and Obligation Disclosure Requirement) Regulation 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of Company will be held on Monday, 29<sup>th</sup> June 2020 to consider and approve the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

We would also like to inform that as per Company's internal code for prevention of Insider Trading , the trading window for dealing in the securities of the company is closed for Company's Directors/ Officers and Designated Employees from 01<sup>st</sup> April 2020 till 48 hours after the announcement of Audited Financial Results of the Company for the FY 2019-2020.

Further on account of the ongoing pandemic COVID -19, SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 has exempted publication of advertisements of the captioned matter in newspaper, as required under Regulation 47 of SEBI (LODR) Regulations, 2015 and any amendments thereon, for all events scheduled till 30<sup>th</sup> June 2020. Therefore the notice convening the Board meeting to be held on 29<sup>th</sup> June 2020 will not be published in any newspaper by the company.

The said notice shall be available on website of the company at <https://www.transworld.com/shreyas-shipping-and-logistics.html>, of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**



SD/-

**Harshit Garg**

**Company Secretary & Compliance Officer**