



CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-382210

www.chartered.co.in,Email:-cs@chartered.co.in,Tel:-079-26891752

CIN No.L74140GJ1995PLCO26351

Date:01st April 2021

To,
The Listing Department
BSE Limited
P.J.Towers,Dalal Street,
Fort, Mumbai-400 001
Scrip Code:531977

Sub: Notice for Closure of Trading Window

Dear Sir/Madam,

We hereby inform that in accordance with the Company's code of conduct to regulate, monitor and reporting of trading in respect of Securities of the company pursuant to SEBI(Prohibition of Insider Trading)Regulations,2015, as amended from time to time, the trading window for dealing in the securities of the Company will remain closed from 1st April 2021 till 48 hours after the declaration of financial results for the quarter and year ended 31st March 2021.

Accordingly, all designated persons(including dependents and immediate relatives as per code) are intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking You,

For Chartered Logistics Limited

FOR CHARTERED LOGISTICS LTD.

DIRECTOR

(Director)

DIN:00618427