



CHARTERED LOGISTICS LIMITED

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

Website: www.chartered.co.in Email Id: cs@chartered.co.in Tel :- 079-26891752-53-54-55

CIN No. L74140GJ1995PLCO26351

Date: 18-11-2021

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Ref: Company Code: 531977

Subject: Intimation of Book Closure / Record Date

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform your good selves as under:

NAME OF THE COMPANY: CHARTERED LOGISTICS LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
BSE: 531977	EQUITY SHARES	09/12/2021 [Thursday] to 15/12/2021 [Wednesday]	N.A.	EXTRA-ORDINARY GENERAL MEETING

Please note that Extra-Ordinary General Meeting is scheduled to be held on Wednesday, 15/12/2021.

Details of E-voting are as under:

Remote e-voting start date and time: 12-12-2021 [9:00 A.M.]

Remote e-voting end date and time: 14-12-2021 [5:00 P.M.]

The cut-off date for determining the eligibility to vote by remote e-voting or at an Extra-Ordinary General Meeting is 08/12/2021.

Kindly take the same on your record and oblige.

Yours Sincerely,
For Chartered Logistics Limited



Sheetal Sharma
Company Secretary

- Values :- Honesty & Integrity, Commitment, Efficiency, Safety.
- Vision :- To be a premium logistics company with focus on better than the best.
- Mission :- To deliver delight to our Customers, Stakeholders and Employees.