



CHARTERED LOGISTICS LIMITED

C-1, Jay Tower, 4th Floor, Ankur Road, Naranpura, Ahmedabad- 380013

www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079-27478614

CIN No. L74140GJ1995PLC026351

Date: 27-08-2021

To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 531977

Sub: **Outcome of the Board Meeting held today i.e., 27-08-2021 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015(SEBI(LODR) Regulations,2015)**

Dear Sir/Madam

Pursuant to regulation 33, 30 and any other applicable regulations of SEBI (List obligation and Disclosure Requirement) Regulation 2015, This to inform you that the Board of Director of the Company in their meeting held on 27th August 2021 have approved the following Matter:

Pursuant to Section 91 of the Companies Act,2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Register of Members & Share Transfer Books of the Company shall remain closed from, Tuesday September 21, 2020 to Monday, September 27, 2021 (both days inclusive for Annual General Meeting of the company to be held on Monday, September 27, 2021, at 10.00 AM. at B-501, Stellar, Opp.Arista, Sindhubhavan Road, Ahmedabad-380059.

The Company pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing & Obligations Disclosure Requirements) Regulations, 2015 has fixed September 20, 2021, as the cut-off date to determine entitlement of the members to cast their vote electronically or physically) on all the resolutions outlined in the Notice of Annual General Meeting.

The Company would be availing e-voting services of Central Depository Services India) Ltd (CDSL). The e-voting period commences from 9.00 a.m. on September 24, 2021, and ends at 5.00 p.m. on September 26, 2021.

Further the Board Meeting Commenced at 3:00 PM and concluded at 5:30 PM.

Kindly acknowledge the receipt of this letter as due compliance of listing agreement as per SEBI (Listing Obligations and Discourse Requirements) Regulations, 2015

Thanking You,

For **Chartered Logistics Limited**



Sheetal Sharma
(Company Secretary)