



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:02-09-2021

To,
The Corporate Relation Department (Listing)
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code:531977

Sub: Intimation of Book Closure, Date of Annual General Meeting/AGM & Cut-Off date for E-Voting

Sir/Madam

This is to inform you that the 26th Annual General Meeting (AGM for the year 2021) of the Company is scheduled to be held on Monday, 27th September, 2021.

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.

Thanking You,
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.