



# 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. L74140GJ1995PLC026351

23<sup>rd</sup> September 2020

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code:531977

Sir/Madam,

**Sub: Intimation of Closure of Trading Window for Quarter ended 30<sup>th</sup> September 2020 in terms of SEBI(Prohibition of Insider Trading)Regulations,2015**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Company's code of conduct to regulate, monitor and report trading of Securities of the Company read BSE'S circular no. LIST /COMP /01/2019-20 dated April 2, 2019, We hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing/trading in the shares of the Company shall remain closed from Thursday, 1st October 2020 till end of 48 hours after announcement of Unaudited Financial Results for the Quarter ended 30th September, 2020. Accordingly, all the designated persons of the company and their immediate relatives are being intimated not to enter into any transaction involving trading in shares of the Company.

The date of announcement of the Unaudited Financial Results for Quarter ended 30th September, 2020, shall be intimated in due course.

We request you to kindly take the above record into consideration and acknowledge the receipt.

The intimation also uploaded on [www.chartered.co.in](http://www.chartered.co.in)

Yours Faithfully,

**For Chartered Logistics Limited**

FOR CHARTERED LOGISTICS LTD.

DIRECTOR

(Director)

DIN:00618427

- **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.