



CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-382210
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CIN No.L74140GJ1995PLCO26351

Date:16-01-2021

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code: 531977

Sub: Intimation for Board meeting to be held on 12th February 2021

Dear Sir(s),

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulations,2015("SEBI LODR Regulation,2015) this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at 4:00 pm on Friday,12th February 2021 to consider and approve inter-alia the following:

1. To consider and approve the Unaudited financial results of the Company for the third quarter and nine months ended as on 31st December 2020 as per Regulation 33 of SEBI Listing Regulations 2015(LODR) .
2. Any other item , if any, with the permission of the Chair.

Further, in accordance with, as per Company's insider Trading code to regulate, monitor and report trading by Designated Persons of the company, the trading window for dealing in the listed securities of the Company shall be closed for Designated Persons of the company from January 1,2021 and the same shall remain closed till 48 hours after the announcement of unaudited financial results of the Company for the third quarter and the nine months ended on December 31,2020.

Kindly take the above on record and acknowledge the receipt of the same.

For Chartered Logistics Limited



(Khushi Bhatt)

(Company Secretary)

M.No.A51011

- **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.