



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:12-08-2021

To,

The Listing Department

BSE Limited

P.J.Towers,Dalal Street,

Fort, Mumbai-400 001

Sir/Madam,

Scrip Code:531977

Sir/Madam

Sub: Notice under Regulation 29 of SEBI(LODR) Regulations,2015 & Closure of Trading Window

In compliance with Regulation 29 (1) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday ,12th August, 2021 inter alia to consider the unaudited Financial Results for the quarter ended on 30th June 2021.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) (Second amendment) Regulation 2019, the "Trading Window" for dealing in securities of the company, is already closed, for the Insiders Covered under the code from 1st July,2021 till 48 hours after the declaration of financial results for the quarter ended on 30th June,2021.

Kindly take the note of the same and acknowledge the receipt.

Yours Sincerely

For Chartered Logistics Limited

Sheetal Sharma
(Company Secretary)