



CHARTERED LOGISTICS LIMITED

REG. OFFICE: CHARTERED HOUSE, 6, DADA ESTATE, SARKHEJ-SANAND CHOKDI,
SARKHEJ, AHMEDABAD-382210.

CORP. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-
380059.

Website: www.chartered.co.in, Email: cs@chartered.co.in, Tel: -079-26891752
CIN No. L74140GJ1995PLCO26351

14th May, 2022

To,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code-531977

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015


Dear Sir,

Sub.: Notice of the Board Meeting

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25th May, 2022 at the corporate office of the Company situated at B-501, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059 at 4:00p.m., to inter alia consider, approve and adopt the Standalone Audited Financial Results (under IndAS) for the quarter and year ended on 31st March, 2022 (b) any other business with the permission of Chair.

Kindly take note of the above.

Thanking You
Yours Faithfully
For Chartered Logistics Limited


Apexa Panchal
Company Secretary &
Compliance Officer

