



CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-382210

Website: www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079 26891752

CIN No. L74140GJ1995PLC026351

Date:27-08-2020

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

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

Sir/Madam,

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 Saturday, September 19,2020 to Friday, September 25,2020(both days inclusive)for the purpose of Annual General Meeting of the company to be held on Friday, September 25, 2020 at 10.00 A.M. at B-501,Stellar,Opp.Arista,Sindhuhavan Road,Ahmedabad-380059.

The Company pursuant to 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 18,2020 as the cut-off date to determine entitlement of the members to cast their vote(electronically or physically) on all the resolutions set forth 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 on From 9.00 a.m. on September 22, 2020 and ends on 5.00 p.m. on September 24, 2020.

Kindly take the same into consideration and acknowledge the receipt.

For Chartered Logistics Limited


(Company Secretary)