



# 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

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**Date:28-12-2020**

**To,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001**

**Scrip Code:531977**

**Sub: Closure of Trading Window**

**Dear Sirs,**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) (as amended) and clarification on the same received from the Stock Exchange on 2nd April, 2019; we wish to inform you that the Trading Window of the Company will remain closed for dealing in the Company's shares for all directors/officers/ , designated employees and their immediate relatives from January 01, 2021 till 48 hours of the declaration of Unaudited Financial Results for the third quarter ended on December 31, 2020.

The date of Board Meeting of the Company for declaration of Unaudited Financial Results for the third quarter ended on December 31, 2020, will be intimated in due course.

You are requested to kindly take the same on the record. The said report will also be hosted on company's website at [www.chartered.co.in](http://www.chartered.co.in).

**Thanking You,**

**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.