



CHARTERED LOGISTICS LIMITED

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

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CIN No. L74140GJ1995PLC026351

Date:25-08-2020

To
Corporate Relationship Department
BSE Limited
P.J. Towers, 25th floor
Dalal Street
Mumbai-400001

Ref : Scrip Code 531977

Sub: Intimation of Date of Board Meeting to, inter alia, consider and approve Unaudited Standalone Financial Results for the quarter ended 30th June, 2020

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th September 2020** inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2020. Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter that the Trading Window for dealing in securities of the Company shall remain closed from 1st July, 2020 till 48 hours after the declaration of Unaudited Standalone Financial Results for the quarter ended 30th June, 2020 i.e. till Wednesday, 16th September 2020(both days inclusive).The trading window shall re-open on Thursday, 17th September, 2020.

In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from 1st July, 2020 to 16th September, 2020. Kindly take the same into consideration and acknowledge the receipt.

For Chartered Logistics Limited


(Company Secretary)

Company Secretary