



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. L74140GJ1995PLC026351

Date:24-10-2019

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code:531977

Sub: Intimation of Board meeting for considering un-audited financial results along with limited review report for the quarter ended September 30, 2019

Ref: Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015

Dear Sir/Madam,

This is to inform you pursuant to Regulation 29(1)(a) and Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015, that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, November 12,2019 at 3.30 p.m. inter-alia to consider and approve un-audited financial results of the company for the quarter ended September 30,2019.

Further in accordance with Company's code of conduct for prevention of Insider trading as per securities and exchange board of India (Prohibition of Insider Trading) Regulations,2015, and as already intimated vide our letter 27th September 2019, the trading window will remain close for all designated persons and directors from 30th September 2019 till 48 hours after declaration of financial results for the quarter ended September 30,2019.The trading window will be closed upto 14th November 2019 i.e. 30th September 2019 to 14th November 2019(both days inclusive).

Kindly take the same into consideration and take the same into record.

Thanking You,

Yours sincerely,

For Chartered Logistics Limited

Company Secretary
(Company Secretary)

- **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.