



CHARTERED LOGISTICS LIMITED

Chartered House, 6, Dada Estate, Chartered Circle, Sarkhej-Sanand Chokdi, Ahmedabad-382210.
Website : www.chartered.co.in, Email : cs@chartered.co.in, Tel. : 079-26981752-53-54-55
CIN No. L74140GJ1995PLC026351

Date:28/10/2018

To,

Corporate Relationship Department,
BSE Limited,
P.J.Towers,25th Floor,
Dalal Street,
Mumbai-400 001

Ref: Scrip Code No.531977

Sub: 1.Notice Under Regulation 29 of SEBI(Listing Obligation and Disclosure Requirements)Regulations,2015 to consider the Un-audited Financial Results for the quarter/half year ended September 30,2018.
2.Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Board Meeting to be held on Tuesday, 13th November, 2018 inter-alia, to consider and approve the unaudited Financial Results of the Company for the Quarter ended 30th September, 2018 at registered office of the Company.

Further, in accordance with the Company's code of conduct for regulating, monitoring and reporting of trading by insider, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for the Designated Persons covered under the said code of the Company from 29th October,2018 till 15th November, 2018 (both days inclusive) i.e. completion of 48 hours after the announcement of the financial results of the company to the Stock Exchange.

Kindly take the same into consideration.

For Chartered Logistics Limited

WSP



(Managing Director)

- 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.