



CHARTERED LOGISTICS LIMITED

REG. OFFICE: CHARTERED HOUSE, 6 DADA ESTATE, SARKHEJ-SANAND CHOKDI, SARKHEJ,
BAHMEDABAD-382210.

CORP. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059

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

CIN No.L74140GJ1995PLCO26351

Date: 31.03.2022

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref. : Scrip Code: 530853

Sub.: Intimation of Trading Window Closure

Dear Sir

Pursuant to the Code of Conduct for Insiders Trading of the Company under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and with reference to the BSE Circular LIST/COMP/01/2019-20 dated April 02, 2019, we would like to inform you that Trading Window for dealing in securities of the Company remain closed with effect from 1st April, 2022 till 48 hours after declaration of the Audited Financial Results for the quarter and year ended 31st March, 2022 to the Stock Exchange.

The date of the Board Meeting for considering the audited financial results for the quarter and year ended 31st March, 2022, will be intimated in due course.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Chartered Logistics Limited

Apexa Panchal
Company Secretary & Compliance Officer

- 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.