



# 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: 03/04/2019

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

**Sub.: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015**

**as amended from time to time**

**Ref: Security ID: CHLOGIST; Security Code: 531977**

In compliance with the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time we hereby inform you that pursuant to the requirements of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the Company has amended "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information" which is effective from i.e. 1<sup>st</sup> April, 2019.

The same has been made available on the website of the Company.

This is for your information and records.

Thanking You.

Yours faithfully,

For Chartered Logistics Limited

For **CHARTERED LOGISTICS LTD.**

(Lalit Kumar Gandhi)

**DIRECTOR**

(Director)

DIN:00618427

- **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.