



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

26th June 2019

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code:531977

Sir/Madam,

Sub: Intimation of Closure of Trading Window for the quarter ending 30.06.2019

Pursuant to to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Company's code of conduct to regulate, monitor and report trading of Securities of the Company read BSE'S circular no. LIST /COMP /01/2019-20 dated April 2, 2019, the trading window for dealing in the shares of the Company shall remain closed for all the Designated Persons of the Company with effect from Sunday, 30th June, 2019 till 48 hours after the declaration of financial results for the quarter ending on 30th June,2019.

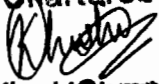
The date of Board Meeting for declaration of the financial results of the Company for the first quarter ending on June 30, 2019 will be intimated in due course.

We request you to kindly take the above record into consideration and acknowledge the receipt

Yours Faithfully,

For Chartered Logistics Limited

For, Chartered Logistics Ltd.


(Khushi Chandra) 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 Emlovees.