



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

27th December 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 declaration of the Unaudited Financial Results of the company for Quarter ended 31st December 2019 in terms of SEBI(Prohibition of Insider Trading)Regulations,2015

Pursuant 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 Tuesday, December 31,2019 till 48 hours after the declaration of unaudited financial of the company for the 3rd quarter ended December 31,2019. Accordingly, all the designated persons of the company and their immediate relatives are being intimated not to enter into any transaction involving trading in shares of the Company.

The date of Board Meeting for declaration of the financial results of the Company for the third quarter ending on December 31, 2019 will be intimated in due course.

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

The intimation also uploaded on www.chartered.co.in

Yours Faithfully,

For Chartered Logistics Limited
For, Chartered Logistics Ltd


(Khushi Bhatt) **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.