



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: 04/04/2019

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

Dear Sir/Madam,

Sub.: Closure of Trading Window
Ref: Security ID: CHLOGIST; Security Code:531977

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company and circular issued by BSE vide its letter number LIST/COMP/01/2019-20 dated 2nd April, 2019, it is hereby informed that the trading window for dealing in the Company's securities shall remain closed for the promoters, directors, senior managerial personnel along with their immediate relatives and other connected persons of the Company from 5th April, 2019 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31st March, 2019. The date of the Board Meeting to be held for approval of stated financial result shall be intimated separately.

Kindly take the same on your 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.