



# 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:09-01-2020

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code:531977

Sub: Intimation of Board meeting for considering un-audited financial results for the quarter ended December 31, 2019

Ref: Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015

Dear Sir/Madam,

This is to inform you pursuant to Regulation 29(1)(a) and Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015, that the meeting of the Board of Directors of the company is scheduled to be held on Saturday,8<sup>th</sup> February 2020 at 3.30 p.m. inter-alia to consider, approve and take on record un-audited financial results of the company for the quarter ended on December 31,2019.

Further in accordance with Company's code of conduct for prevention of Insider trading as per securities and exchange board of India (Prohibition of Insider Trading) Regulations,2015, and as already intimated vide our letter 27<sup>th</sup> December 2019, the trading window will remain close for all designated persons and directors from 31<sup>st</sup> December 2019 till 48 hours after declaration of financial results for the quarter ended December 31,2019.The trading window will be closed upto 10th February 2020 i.e. expiry of 48 hours after declaration of such unaudited financial results for the quarter ended on 31<sup>st</sup> December 2019.

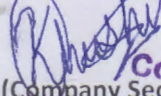
Kindly take the same into consideration and take the same into record.

Thanking You,

Yours sincerely,

For Chartered Logistics Limited

**For, Chartered Logistics Ltd.**

  
**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 Employees.