



# 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.L74140GJ1995PLCO26351

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**Date:25<sup>th</sup> March 2020**

**To,**

**The Listing Department**

**BSE Limited**

**P.J.Towers,Dalal Street,**

**Fort, Mumbai-400 001**

**Scrip Code:531977**

**Sub: Notice for Closure of Trading Window**

**Dear Sir/Madam,**

We hereby inform that in accordance with the Company's code of conduct to regulate,monitor and reporting of trading in respect of Securities of the company pursuant to SEBI(Prohibition of Insider Trading)Regulations,2015, as amended from time to time, the trading window for dealing in the securities of the Company will remain closed from 1<sup>st</sup> April 2020 till 48 hours after the declaration of financial results for the quarter and year ended 31<sup>st</sup> March 2020.

Accordingly, all designated persons(including dependents and immediate relatives as per code) are intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For Chartered Logistics Limited**

**Sd/-**

**Khushi Bhatt**

**(Company Secretary)**

\*Due to outbreak of corona virus (COVID19) in the country and in compliance of Government of India orders and restrictions of movement of people, Officials of Chartered Logistics Limited are doing work from residence/home, therefore signing of this submission is being submitted as Sd/- please.