



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

Date:12-06-2020

To,

The Listing Department

BSE Limited

P.J.Towers,Dalal Street,

Fort, Mumbai-400 001

Sir/Madam,

Scrip Code:531977

Sir/Madam

Sub: Notice under Regulation 29 of SEBI(LODR) Regulations,2015 & Closure of Trading Window

In compliance with Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday,29th June, 2020 inter alia to consider the Audited Financial Results for the quarter and year ended on 31/03/2020 along with Limited Review Report.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading)(Second amendment) Regulation 2019, the "Trading Window" for dealing in securities of the company shall remain closed, for directors, connected persons and designated employees from the end of the quarter ended 31/03/2020 till 48 hours after the declaration of financial results i.e. 01/07/2020. The trading window shall reopen from 02/07/2020.

Kindly take the note of the same and acknowledge the receipt.

For Chartered Logistics Limited

FOR CHARTERED LOGISTICS LTD.

DIRECTOR

(Managing Director)

DIN:00618427