



CHARTERED LOGISTICS LIMITED

CIN: L74140GJ1995PLCO26351

REG. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.

Website: www.chartered.co.in, Email: -cs@chartered.co.in, Tel: -079-26891752

14th May, 2025

To,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code-531977

Ref.: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

Sub.: Intimation of the Board Meeting

Notice hereby given pursuant to Regulations 29 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 21st May, 2025 at the registered office of the Company situated at B-501, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059 at 2:00 p.m., to inter alia

- A. To Consider the Standalone Audited Financial Results (Under Ind AS) For the Quarter and Year Ended On 31st March, 2025,
- B. To appoint AGARWAL & MEHTA COMPANY SECRETARIES LLP as the Secretarial Auditor of the Company.
- C. To Appoint M/s Hemal P Doshi & Associates as Internal Auditor of the company.
- D. To give omnibus approval for the Related Party Transactions.
- E. Any Other Business with The Permission of Chair.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group / Directors & Designated Employees/Designated Person and their immediate relatives of the Company which has been closed from April 1, 2025, and would continue to remain closed till 48 hours after the adoption of results / outcome for the quarter and Financial year ended on March 31,2025.

Kindly take note of the above.

For Chartered Logistics Limited

Hirvita Shah
Company Secretary and Compliance Officer
Membership No.:-A35230

- **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.