

Ref No: nm/ 2018

Date: 18th January, 2018

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| Mr. Girish Joshi, GM Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. | Mr. Avinash Kharkar – AVP Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. |
| BSE Scrip Code: 520151 | NSE Symbol: SHREYAS |

Dear Sir,

Sub: Board Meeting to approve unaudited financial results for the quarter ended on 31st December, 2017

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 13th February, 2018 inter alia to consider and approve unaudited financial results of the Company for the quarter ended 31st December, 2017.

We would also like to inform that as per the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Director/Officers and designated employees from 16th December, 2017 till 24 hours after the announcement of financial results to the public, i.e 15th February, 2018.

The said notice shall be available on the website of the Company at www.transworld.com/shreyas, of BSE Limited at www.bseindia.com and of National Stock Exchange of India Limited at www.nseindia.com

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited****Namrata Malushte****Company Secretary & Compliance Officer**