

Ref No: AP/40/2019-2020

Date: 9th July 2019

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	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 30th June 2019

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform that the meeting of the Board of Directors of Company will be held on **07th August 2019** inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 30th June 2019.

We would also like to inform that as per Company's internal code for prevention of Insider Trading , the trading window for dealing in the securities of the company is closed for Company's Directors/ Officers and Designated Employees from 01st July 2019 till 48 hours after the announcement of Financial Results to the public i.e. 09th August 2019.

The said notice shall be available on website of the company at <https://www.transworld.com/shreyas-shipping-and-logistics.html>, 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**


Asha Prakash
Company Secretary & Compliance Officer

