

Ref No. AP/ 2018

Date: 09th January, 2019

Department of Corporate Services BSE Limited Corporate Relations 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 31st December, 2018

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulation, 2015, we would like to inform you that the meeting of Board of Directors of the Company will be held on 07th February, 2019 inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 31st December, 2018.

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 Directors/officers and designated employees from 30th January, 2019 till 48hrs after the announcement of financial results to the public, i.e., 09th February, 2019.

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 & Logistics Limited**


Asha Prakash
Company Secretary & Compliance Officer

