

Ref No: SSSL/17/2020-2021

Date: 16th July 2020

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,

Subject : Board meeting to approve Audited Financial Results for the quarter and year ended 31st March 2020

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and further relaxation granted by SEBI Circular no. **SEBI/HO/CFD/CMD1/CIR/P/2020/106** dated 24th June 2020, we would like to inform that the meeting of the Board of Directors of Company will be held on **Tuesday, 21st July 2020** inter alia to consider and approve the audited financial results of the Company for the quarter and year ended 31st March 2020.

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**

SD/-

Harshit Garg
Company Secretary & Compliance Officer

