

Ref No. SSSL/102/2019-2020

Date: 30th December 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: Intimation of closure of trading window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above mentioned subject, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed with effect from 01st January 2020 till 48 hours after the declaration of financial results for the quarter ended 31st December 2019 in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The date of the meeting of the Board of Directors to approve the unaudited financial results for the quarter ended 31st December 2019 will be intimated in due course.

The same is submitted for your record and dissemination.

Thanking you,

Yours faithfully,
For **Shreyas Shipping & Logistics Limited**


Asha Prakash
Company Secretary & Compliance Officer

