

Ref No: SSSL/33/2020-2021

Date: 24<sup>th</sup> August 2020

Department of Corporate Services <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
<b>BSE Scrip Code: 520151</b>	<b>NSE Symbol: SHREYAS</b>

Dear Sir,

**Sub: Intimation of Book Closure for the purpose of Annual General Meeting**

Pursuant to Regulation 42 of SEBI(Listing Obligations and Disclosure Requirements)Regulation,2015, Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 08<sup>th</sup> September 2020 to Tuesday,15<sup>th</sup> September 2020(both days inclusive) for the purpose of Annual General Meeting to be held on 15<sup>th</sup> September 2020 via Video Conferencing.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**

SD/-

**Harshit Garg**

**Company Secretary and Compliance Officer**

