



Ref No. SSSL/123/2019-2020

Date: 31<sup>st</sup> March 2020

Department of Corporate Services <b>BSE Limited</b> Corporate Relations 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 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 01<sup>st</sup> April 2020 till 48 hours after the declaration of audited financial results for the quarter and year ended 31<sup>st</sup> March 2020 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 audited financial results for the quarter and year ended 31<sup>st</sup> March 2020 will be intimated in due course.

The same is submitted for your record and dissemination.

Thanking you,

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

Sd/-

**Harshit Garg**  
Company Secretary & Compliance Officer

