

Ref No: SSLL/34/2021-2022

Date: 26th August, 2021

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

Dear Sir,

Sub: Intimation of Record Date and Date of Book Closure for the purpose of declaration of Dividend

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record date is fixed on Thursday, 16th September, 2021 and the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 17th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for the purpose of declaration of Dividend for the year ended 31st March, 2021.

Kindly take the above on record.

The same is also made available on the Company's website at the following web link:

https://www.transworld.com/shreyas-shipping-and-logistics.html

Thanking you,

Yours faithfully,

For Shreyas Shipping and Logistics Limited

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Namrata Malushte Company Secretary and Compliance Officer



D - 301 - 305, E-304-306, Level 3, Tower II, Seawoods Grand Central, Plot No. RI, Sector - 40, Nerul Node, Navi Mumbal 400 706. Tel: +91 22 6811 0300 Fax: +91 22 6811 0333 CIN NO: L63000MH1988PLC048500

Regd, Office: D-301-305, E-304-306, LEVEL 3, Tower II, Seawoods Grand Central, Plot No.RI, Sector-40, Nerul Node, Navi Mumbai - 400704 Tel.: +91 22 6811 0300 investorrelations sslite transworld.com transworld.com/shreyas

