



November 03 , 2021

To,
The Manager-Listing Department,
National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Stock Symbol: SVLL

Subject: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 11, 2021 at 3.00 pm., at the Registered Office of the Company situated at Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipur - 492001 to, *inter-alia*, -

- To consider and approve Unaudited Financial Results for the half year ended September 30, 2021.
- Appointment of Mr. Amit Dharmani (CP No.: 18179) as Secretarial Auditors of the Company for Financial Year 2021-22.

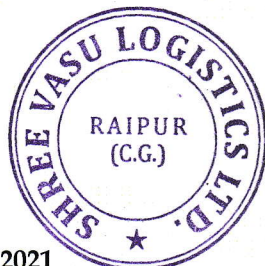
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (the Regulations) and Company's 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' (the Code), the Trading Window for dealing in the securities of the Company is closed for directors, officers and designated persons of the Company and others covered under the Regulations and the Code, with effect from September 30, 2021 and will open Forty-Eight (48) hours after the information become generally available.

You are requested to take note of the above. Please acknowledge the receipt.

Yours faithfully,

For Shree Vasu Logistics Limited


Atul Garg
Managing Director
DIN: 01349747



Place: Raipur
Date: November 03, 2021

Regd. Office :

Logistics Park Opp. Jaika Automobiles, Ring Road No. 1, Raipura, Raipur 492013 (C.G.)
Phone : 0771-6614804, Fax : 0771-6614848, Email : happy2help@logisticpark.biz
CIN : L51109CT2007PLC020232