



SHREE VASU LOGISTICS LIMITED

November 5, 2019

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 proposed to be held on Wednesday, November 13, 2019 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above mentioned subject, we hereby inform you pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2019 at 03.00 p.m., at the Registered Office of the Company situated at Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipur - 492001 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2019.

Pursuant to the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company was closed with effect from October 01, 2019 and will open Forty-Eight (48) hours after the declaration of said Financial Results.

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

Yours faithfully,

For Shree Vasu Logistics Limited

Neelam Dahiya
Neelam Dahiya

Company Secretary and Compliance Officer

M. No. - A47292



Regd. Office :

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