

May 7th, 2024

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

Scrip Code:: SVLL

Subject: Intimation of Board Meeting proposed to be held on Monday, May 13th, 2024 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above mentioned subject, 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 **Monday, May 13th, 2024 at 11.00 A.M.**, at the Registered Office of the Company situated at Shree Logistics Park, Unit 6, New Corporate office, Ring Road No. 4 Tendua Raipur, 492099 (C.G.) to, *inter-alia*, consider and approve the Audited Standalone Financial Results of the Company, for the quarter and financial year ended March 31st, 2024.

Further, in continuation of our letter dated March 30th, 2024 regarding closure of Trading Window, we would like to re-iterate 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, from April 1st, 2024 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

Atul Garg
Managing Director
DIN: 01349747

Regd Office :

M/s. Shree Vasu Logistics Ltd., Unit No. 6, New Office Building, Near Ring Road No.4
Tendua IID, Tendua, Dharsiwa, Raipur 492099 (Chhattisgarh)
Phone : 0771-6614804, Fax : 0771-6614848 | Email : cs@logisticpark.biz

CIN : U51109CT2007PLC020232