



October 07, 2022

To,  
The Manager-Listing Department,  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> 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, October 12<sup>th</sup>, 2022 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 **Wednesday, October 12<sup>th</sup>, 2022 at 12.00 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 following agenda:

1. To consider and allot 38,22,000 Bonus Equity Shares of Rs. 10/- (Rupees Ten only) each credited as fully paid-up to eligible members of the Company in the proportion of 1 (One only) new fully paid up Equity Share of Rs. 10/- (Rupees Ten only) each for every 2 (Two only) existing fully paid-up Equity Share of Rs. 10/- (Rupees Ten only) each to eligible members whose names appear in the Register of Members / list of beneficial owners as on October 11<sup>th</sup>, 2022, i.e. the record date fixed for the purpose.

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 :

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

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