



SHREE VASU LOGISTICS LIMITED



February 10, 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,

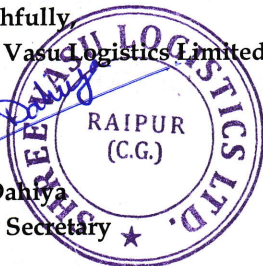
Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 15, 2021 at 11.30 a.m., at the Registered Office of the Company situated at Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipur - 492001 to, *inter-alia*, consider and approve board resolution for appointment of Chief Financial Officer (CFO) of the Company..

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, from immediate effect 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

Neelam Dahiya
Neelam Dahiya
Company Secretary



Regd. Office :

Logistics Park Opp. Jaika Automobiles, Ring Road No. 1, Raipura, Raipur 492013 (C.G.)

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