



November 11<sup>th</sup>, 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 Monday, November 14<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 **Monday, November 14<sup>th</sup>, 2022 at 04:30 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<sup>th</sup>, 2022.

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 October 1<sup>st</sup>, 2022 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 :

Logistics Park Opp. Jaika Automobiles, Ring Road No. 1, Raipura, Raipur 492013 (C.G.)  
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**CIN : L51109CT2007PLC020232**