



November 15<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 Friday, November 18<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 **Friday, November 18<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:

1. Proposal for migration from NSE EMERGE platform to the main board of National Stock Exchange of India Limited;

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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