



SHREE VASU LOGISTICS LIMITED

June 22, 2020

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 proposed to be held on Monday, June 29, 2020 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

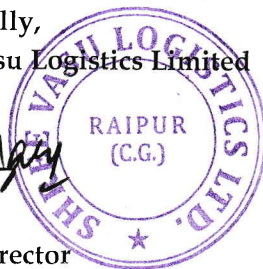
With reference to the above mentioned subject, we hereby inform you pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 29, 2020 at 04.00 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 Audited Financial Results of the Company for the half year and year ended March 31, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 from April 1, 2020 and shall open 48 hours after the information becomes generally available for approval of audited financial results for the half year and year ended March 31, 2020.

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 :

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