



May 23rd, 2022

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, May 30th, 2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

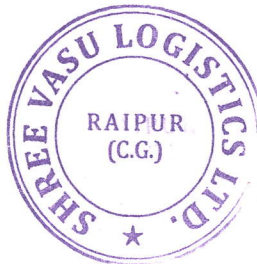
With reference to the above mentioned subject, pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 30th, 2022 at 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 audited Financial Results of the Company, for the half year and financial year ended March 31st, 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 April 1st, 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