



# SHREE VASU LOGISTICS LIMITED



May 23, 2019

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 Thursday, May 30, 2019 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 Thursday, May 30, 2019 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, 2019.

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 3, 2019 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, 2019.

You are requested to take note of the above. Please acknowledge the receipt.

Yours faithfully,  
For Shree Vasu Logistics Limited

*Atul Garg*

Atul Garg  
Managing Director  
DIN: 01349747



**Regd. Office :**

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