

Department of Corporate Services <b>BSE Limited</b> Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
<b>BSE Scrip Code: 520151</b>	<b>NSE Symbol: SHREYAS</b>

Dear Sir,

**Sub: Intimation of closure of trading window**

With reference to the above mentioned subject, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed with effect from 01<sup>st</sup> April 2023 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2023 in terms of the Codes of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The date of the meeting of the Board of Directors to approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2023 will be intimated in due course.

The same is submitted for your record and dissemination.

Thanking you,

Yours faithfully,  
For **Shreyas Shipping & Logistics Limited**

**Namrata Malushte**  
**Company Secretary & Compliance Officer**