

Ref No. SSSL/12/2021-2022

Date: 21st May,2021

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

Dear Sir,

Subject: Update on Board meeting to approve Audited Financial Results for the year ended 31st March,2021.

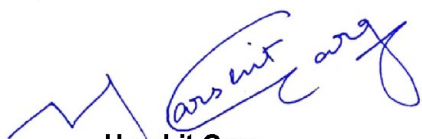
In continuation of our intimation dated 17th May,2021 and pursuant to Regulation 29(1)(a) and (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform that the meeting of the Board of Directors of Company will be held on **Wednesday, 26th May, 2021**, inter alia, to consider and approve the Audited financial results of the Company for the year ended 31st March,2021 and declaration of dividend if any.

The said notice shall be available on website of the company at <https://www.transworld.com/shreyas-shipping-and-logistics.html>, of BSE Limited at www.bseindia.com and of National Stock Exchange of India Limited at www.nseindia.com.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**



Harshit Garg

Company Secretary & Compliance Officer

