

Ref No. AP/ 2018-2019

Date: 14<sup>th</sup> March, 2019

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 Ltd.</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 under SEBI (Prohibition of Insider Trading) Regulations 2015**

We wish to inform you that the Board of Directors of the Company at their meeting held on 07<sup>th</sup> February 2019 has adopted the revised "Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information" in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The revised code will be effective from April 01, 2019 and shall be made available on the company's website at [www.transworld.com/shreyas](http://www.transworld.com/shreyas) under the head Investors Area.

The same is submitted for your record and dissemination.

Thanking you,

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

  
**Asha Prakash**  
Company Secretary & Compliance Officer

