

Ref No. AP/38/2019-2020

Date: 28th June 2019

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

Sub: Intimation of closure of trading window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that in terms of notification dated 02nd April 2019 towards clarification regarding trading restriction period under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed with effect from 01st July 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June 2019 in terms of the Code of Conduct 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 unaudited financial results for the quarter ended 30th June 2019 will be intimated in due course.

The same is submitted for your record and dissemination.

Thanking you,

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



Asha Prakash
Company Secretary & Compliance Officer

