

Date: 24<sup>th</sup> August 2020

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

Dear Sir,

## Sub: Intimation of Book Closure for the purpose of Annual General Meeting

Pursuant to Regulation 42 of SEBI(Listing Obligations and Disclosure Requirements)Regulation,2015, Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 08<sup>th</sup> September 2020 to Tuesday,15<sup>th</sup> September 2020(both days inclusive) for the purpose of Annual General Meeting to be held on 15<sup>th</sup> September 2020 via Video Conferencing.

Kindly take the above on record.

Thanking you,

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

SD/-

Harshit Garg Company Secretary and Compliance Officer



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