



CHARTERED LOGISTICS LIMITED

CIN:L74140GJ1995PLCO26351

REG. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.

Website: www.chartered.co.in, Email: cs@chartered.co.in, Tel:-079-26891752

Date : 22/03/2024

To,
The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Notice of Board Meeting to be held on Thursday, 28TH March,2024

Dear Sir,

This is to inform the Exchange that meeting of the Board of Directors of CHARTERED LOGISTICS LTD is scheduled to be held on Thursday, 28th March,2024 at 4.00 PM at the Company's Registered Office :-

The matters to be considered in the Board Meeting are:

- 1) To consider proposal of Fund Raising through Issue of Shares /Share Warrants on the basis of preferential allotment in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended;
- 2) To deliberate the proposal of establishment of Subsidiary Company in GIFT IFSC.
- 3) Any other matter with the permission of Chair.

Further, it is informed that as per Company's code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the SEBI(Prohibition of Insider Trading) Regulations, 2015 read with SEBI(Prohibition of Insider Trading)(Amendment)Regulations, 2018, Trading window for dealing in securities of the Company remain closed with effect from intimation of Notice of Board Meeting till 48 hours after completion of Board Meeting.

The above is for your information & record.

Thanking You,

Yours truly,

For CHARTERED LOGISTICS LIMITED

For CHARTERED LOGISTICS LTD.

DIRECTOR

Lalit Gandhi
Managing Director
DIN:00618427

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- **Values** :-Honesty & Integrity, Commitment, Efficiency, Safety.
- **Vision** :-To be a premium logistics company with focus on better than the best.
- **Mission** :-To deliver delight to our Customers, Stakeholders and Employees.