



# CHARTERED LOGISTICS LIMITED

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

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

CIN No.L74140GJ1995PLCO26351

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29<sup>th</sup> January, 2024

To,  
Listing Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.  
**Scrip Code-531977**

**Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015**

Dear Sir,

**Sub.: Notice of the Board Meeting**

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 7<sup>th</sup> February, 2024 at the registered office of the Company situated at B-501, Stellar, Opp. Arista, Sindhuhavan Road, Ahmedabad-380059 at 4:00p.m., to inter alia (a) consider, approve and adopt the Standalone Unaudited Financial Results (under IndAS) for the quarter ended on 31<sup>st</sup> December, 2023(b) Appointment of Mr. Jaymin Bhati (DIN:10417772) as an Independent Director of the Company (c)Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee (d)any other business with the permission of Chair.

Kindly take note of the above.

Thanking You  
Yours Faithfully  
For Chartered Logistics Limited

Hirvita Shah  
Company Secretary &  
Compliance Officer