

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code - 543621

Subject: Intimation of closure of trading window for approval of Unaudited half yearly financial and Audited Financial Results for the Year Ended 31st March, 2024.

Dear Sir/Madam,

As per the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in securities of the Company will remain closed from Monday, 01st April, 2024 till completion of 48 hours after Audited Financial Results for the year ended 31st March, 2024 and generally made available to public.

In view of the above, all concerned person are advise not to deal (buy or sell) in Securities of Cargosol Logistics Limited during the said prohibited period.

Further, the date of the Board Meeting for consideration of the Audited financial results of the Company for the year ended 31st March, 2024 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR CARGOSOL LOGISTICS LIMITED

Samuel Muliyl

Director

DIN: 01608626

Date: 28th March 2024