



Registered Office :
404, Abhay Steel House, Baroda Street,
Mumbai - 400 009, India
Tel. : 91 (22) 4015 1972 / 4015 6398
Fax : 91 (22) 2348 7349
E-mail : cmd@shahilogistics.com
Website : www.shahilogistics.com

Date: 29-03-2024

To,
The Manager (Listing),
BSE Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam

Scrip Code: 526508

Sub.: Intimation of Closure of Trading Window.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 pertaining to trading restriction period and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relatives from Monday, 01st April, 2024 upto 48 hours after the announcement/ declaration of the unaudited Financial Results of the Company for the quarter ended on March 31, 2024.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ending 31st March, 2024 will be informed to the Exchange in due course.

You are requested to take the above information on record.

Thanking you,

For Shahi Shipping Limited

**SARVESH
KUMAR
SHAHI**

Digitally signed by
SARVESH KUMAR
SHAHI
Date: 2024.03.29
17:00:19 +05'30'

SARVESH KUMAR SHAHI
MANAGING DIRECTOR
DIN: 00359535

Corporate Office :

Shahi Marine House, Plot No. 11 & 11/1, Sector 26, Near Dana Bazar, Vashi, Navi Mumbai - 400 703, India
Tel. : 91 (22) 2784 3051 - 54 • Fax : 91 (22) 2784 3041 / 44