

January 30, 2024

To,
The Manager-Listing Department,
National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Stock Symbol: SVLL

Subject: Intimation of Board Meeting proposed to be held on Wednesday, February 7, 2024 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above-mentioned subject, pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 07, 2024 at 4:30 P.M., at Unit-6, New Office Building, Near Ring Road No. 04, Tendua IID, Dharsiwa, Raipur – 492099 to, inter-alia, consider and approve the unaudited standalone Financial Results of the Company, for the quarter and Nine months ended December 31, 2023 and appointment of Company Secretary and Compliance officer with effect from February 08, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (the Regulations) and Company's 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' (the Code), the Trading Window for dealing in the securities of the Company is closed for directors, officers and designated persons of the Company and others covered under the Regulations and the Code, from January 1st, 2024 and will open Forty-Eight (48) hours after the declaration of said Financial Results.

You are requested to take note of the above. Please acknowledge the receipt.

Yours faithfully,
For Shree Vasu Logistics Limited

Atul Garg
Managing Director
DIN: 01349747

Regd. Office :
M/s. Shree Vasu Logistics Ltd., Unit No -6, New Office Building, Near Ring Road No. 4
Tendua IID, Tendua, Dharsiwa, Raipur 492099 (Chhattisgarh)
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CIN : L51109CT2007PLC020232