



S J LOGISTICS (INDIA) LIMITED

July 31, 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Symbol: SJLOGISTIC

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday, 5th August, 2024 inter-alia, to consider and approve the following:

1. The Unaudited Financial Results (Standalone and Consolidated basis) along with Limited Review Report of the Company for the Quarter ended 30th June, 2024.
2. To discuss and approve ESOP Guidelines for the Company. ESOP Guidelines will be implemented after receipt of necessary approvals including from the shareholders of the Company.
3. Any other matter with the permission of the Chair.

Further, pursuant to the Insider Trading Rules of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons is already closed with effect from 01st July, 2024, which shall continue to remain closed for all the Designated Persons and their immediate Relatives till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2024.

Kindly take the same on your records

For and on behalf of
S J Logistics (India) Limited

Rajen Hasmukhlal Shah
Chairman & Managing Director
DIN: 01903150