



# S J LOGISTICS (INDIA) LIMITED

**S. J. A. Group of Companies**

**February 07, 2024**

**To**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1 Block G

Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India

**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 Tuesday, 13<sup>th</sup> February, 2024 inter-alia, to consider and approve the following:

1. The Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company for the Quarter ended 31<sup>st</sup> December, 2023.
2. Any other matter with the permission of the Chair.

Kindly take the same on your records

For and on behalf of

**S J Logistics (India) Limited**

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**Rajen Hasmukhlal Shah**

**Chairman & Managing Director**

**DIN: 01903150**

Registered Office

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