



# S J LOGISTICS (INDIA) LIMITED

**September 06, 2024**

**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**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, September 11, 2024, to consider the following:

- Proposal for raising of funds by way of issue of one or more of instruments comprising of Equity Shares, Convertible Securities of any other description or Warrants or Debt Securities, through Private Placement/Preferential Issue/Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board and to approve ancillary actions for the above-mentioned fund raising, subject to such Statutory/Regulatory approvals as may be necessary, wherever required.

The Trading Window for dealing in securities of the Company will remain closed for the Designated Person till the end of 48 hours after the announcement of the outcome of said Board Meeting to Stock Exchange.

Kindly take the same on your record.

Thanking You.

**For S J Logistics (India) Limited**

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**Rajen Hasmukhlal Shah**  
**Chairman & Managing Director**  
**DIN: 01903150**