

S J LOGISTICS (INDIA) LIMITED

S. J. A. Group of Companies

March 27, 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 Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and as per Company's Insider Trading Rules, 2023 ("Insider Rules or Code"), the Trading Window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives (including all insiders) from Monday, 01st April, 2024 till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Audited Financial Statements & Results for the quarter and year ending 31st March, 2024 would be considered by the Board.

The date of the Board Meeting for consideration of the Audited Financial Statements & Results of the Company for the quarter and Year ended on 31st March, 2024 will be intimated separately in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the company during the aforesaid trading window closure period.

Kindly take the same on record.

Thanking you, Sincerely yours,

For S J Logistics (India) Limited

Rajen Hasmukhlal Shah Managing Director DIN: 01903150

Registered Office