

11th July, 2023

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 543927

Dear Sir / Ma'am,

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

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 17th July, 2023, *inter alia*, to consider the following matters:

1. Approval of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023; and
2. Approval of Un-audited Financial Results of the Company for the quarter ended 30th June, 2023.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window for dealing in securities of the Company is closed from 1st July, 2023 and will re-open after 48 hours of declaration of the above-mentioned results for directors and specified persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121