

11th July, 2023

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 543927

Dear Sir / Ma'am,

Sub.: Intimation regarding Closure of Trading Window as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company for the Specified Persons as defined in the Code shall remain closed from Saturday, 1st July, 2023 till the end of 48 hours after the declaration of the following matters:

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

The Trading Window shall open after 48 hours of declaration of the aforesaid financial results of the Company. The date of the Board Meeting to consider and approve above-mentioned results shall be intimated separately in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman and Managing Director
Din: 00160121