

August 09, 2024

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

Scrip Code: 543927

Dear Sir / Madam,

Sub.: Prior Intimation of date of Board Meeting for considering the Unaudited Financial Results of the Company for the quarter ended June 30, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024, at the registered office of the company to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2024 as required under Regulation 33 of the Listing Regulations.

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 July 01, 2024 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