

12th 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to reschedule the Board Meeting.

This is with reference to our earlier intimation dated 11th July, 2023, regarding intimation of Board Meeting to be held on Monday, 17th July, 2023. 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 due to certain exigencies, the meeting of Board of Directors is now re-scheduled to Tuesday, 18th 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.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121