

January 31, 2024

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

Scrip Code: 543927

Dear Sir / Madam,

Sub.: Intimation of Board Meeting 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 Thursday, February 08, 2024, at the registered office of the company to consider and approve, *inter alia*, the following matters:

1. Approval of Un-audited Financial Results of the Company with Limited Review Report for the quarter ended December 31, 2023; and
2. Any other matter with the permission of the Chair.

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 January 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