

December 28, 2023

To,  
The Manager - DCS  
BSE LIMITED  
Phiroze Jeejeebhoy towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip Code : 543927

**Subject : Intimation of Closure of Trading Window**

**Reference : SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from Monday, January 01, 2024 till 48 hours after announcement of Unaudited Financial Results of the company for the Quarter ended December 31, 2023.

Please note that the date of Board Meeting to be held for the consideration of Unaudited Financial Results of the company for the Quarter ended December 31, 2023 shall be communicated in due course of time.

This is for your information and record.

Yours faithfully,

**For Asian Warehousing Limited**

**Bhavik R. Bhimjyani**  
**Chairman & Managing Director**  
**DIN: 00160121**