



Arvind & Company Shipping Agencies Limited
(Formerly Known as Arvind & Company Shipping
Agencies Private Limited)

701 to 702, City Point, 5th Floor, Opp. Town Hall
Jamnagar GJ 361001 IN
Ph: +91 288 2551901 Fax: +91 288 2552566
Email: info@arvindshipping.com
Website: <https://arvindshipping.com>
CIN: U61200GJ1987PLC00994

Date: November 06, 2023

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results for the Half year ended on September 30, 2023.

Ref: Arvind And Company Shipping Agencies Limited (SYMBOL/ISIN: ACSAL/INE0P4T01013)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, November 14, 2023 at the registered office of the Company situated at, 701 To 702, Fifth Floor, City Pointnr. Town Hall, Jamnagar, Kalavad, Gujarat, 361001 India inter alia, to;

1. Consider, approve & take on record the Unaudited Financial Result of the Company for the Half year ended on September 30, 2023 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, regarding Closure of Trading Window for the Insiders of the Company, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company till 48 hours after the declaration of Financial Results for the half year ended September 30, 2023.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,
For, Arvind and Company Shipping Agencies Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Place: Jamnagar