



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

City Point, 5th Floor, Opp. Town Hall, Jamnagar - 361 001, Gujarat.

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Website: arvindshipping.com

CIN: U61200GJ1987PLC009944

Date: September 09, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai-400051.

Sub - Notice of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 12, 2024 inter alia, to transact, the following business.

1. To Consider and Approve the Proposal for raising of funds by way of issue of equity shares/convertible warrants to Promoter& Non-Promoters/Public on preferential basis, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company in Extra-Ordinary General Meeting and to approve ancillary actions for the above-mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders.
2. To consider & approve increase in the Authorised Share Capital of the Company subject to the approval of Shareholders in Extra-Ordinary General Meeting.
3. To Consider and approve the date, time, venue and Notice of Extra-Ordinary General Meeting for obtaining shareholders consent on necessary resolution and matters.
4. Any other matter with the permission of Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company’s Code of Conduct for Prevention of Insider Trading, the “Trading Window” shall remain closed for dealing in Equity Shares of the Company for Designated Person (including their immediate relatives) the date of this intimation till 48 hours after the conclusion of the Board Meeting (both days inclusive).

All the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the Closure of Trading Window.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, Arvind and Company Shipping Agencies Limited

Arvindbhai Kantilal Shah
Chairman and Managing Director
DIN: 00094647

Place: Jamnagar