



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 12, 2024

To,

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai-400051.

Respected Sir/Madam,

Sub: Notice of Reschedule of Board Meeting.

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

With reference to our earlier intimation letter dated September 09, 2024, regarding intimation of date of Board Meeting, which was scheduled to be held today i.e. on Thursday, September 12, 2024,

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,

we hereby inform you that meeting of the Board of Directors of Arvind and Company Shipping Agencies Limited ("the Company") has been postponed and rescheduled on Friday, September 13, 2024.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 09, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company & shall remain closed till 48 hours after the conclusion of the Board Meeting.

Kindly take the same on your record and oblige us.

For, Arvind and Company Shipping Agencies Limited

Arvindbhai Kantilal Shah
Chairman and Managing Director
DIN: 00094647

Place: Jamnagar