



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

701 to 702, Fifth Floor, City Point, Nr. Town Hall, Jamnagar-361001, Kalavad, Gujarat, India.

**Ph:** +91 288 2551901 **Fax:** +91 288 2552566

**Email:** info@arvindshipping.com

**Website:** arvindshipping.com

**CIN:** U61200GJ1987PLC009944

**Date: May 13, 2024**

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

**Respected Sir/Ma'am,**

**Sub: Intimation of Board meeting for consideration of Audited Financial Results for the Half year and Year ended on March 31, 2024 and Audited Financial Statement of the Company for the Year ended on March 31, 2024.**

**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 Monday, May 20, 2024 at the registered office of the Company situated at 701 to 702, Fifth Floor, City Point, Nr. Town Hall, Jamnagar-361001, Kalavad, Gujarat., inter alia, to;

1. Consider, approve & take on record the Audited Financial Results of the Company for the Half year and Year ended on March 31, 2024 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2024 in accordance with the Companies Act, 2013;
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 28, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results for the half year and year ended March 31, 2024.

Thanking you,

Yours faithfully,  
**For, Arvind and Company Shipping Agencies Limited**

**Arvindbhai Kantilal Shah**  
**Chairman and Managing Director**  
**DIN: 00094647**

**Place: Jamnagar**