



**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.

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CIN: U61200GJ1987PLC009944

Date: May 21, 2024

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

Dear Sir/Ma'am,

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 Monday, May 13, 2024, regarding intimation of date of Board Meeting, which was scheduled to be held on Monday, May 20, 2024, and further rescheduled intimation dated May 18, 2024 of Board Meeting to be held on today i.e. Tuesday, May 21, 2024 to approve inter alia Audited Financial Results for the half year and year ended and Audited Financial Statement of the Company for the Year ended on March 31, 2024 as per Regulation 33 of the Listing Regulation; and consider other business items, we hereby inform you that due to unavoidable circumstances the meeting of the Board of Directors of Arvind and Company Shipping Agencies Limited ("the Company") could not be held and it has been further rescheduled on Friday, May 24, 2024.

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.

Kindly take the same on your record and oblige us.

Thanking you.

For, Arvind and Company Shipping Agencies Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Place: Jamnagar