

March 30, 2024

To,
The Manager - DCS
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code : 543927

Subject : Intimation of Closure of Trading Window

Reference : SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from Monday, April 01, 2024 till 48 hours after announcement of audited Financial Results of the company for the Quarter and year ended March 31, 2024.

Please note that the date of Board Meeting to be held for the consideration of audited Financial Results of the company for the Quarter and year ended March 31, 2024 shall be communicated in due course of time.

This is for your information and record.

Yours faithfully,

For Asian Warehousing Limited

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121