



November 05, 2024

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 543927

Dear Sir / Madam,

Sub.: Prior Intimation of date of Board Meeting for considering the Unaudited Financial Results of Asian Warehousing Limited “the Company” for the quarter and half year ended September 30, 2024, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2024, at the registered office of the company to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2024, as required under Regulation 33 of the Listing Regulations.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window for dealing in securities of the Company is closed from October 01, 2024 and will re-open after 48 hours of declaration of the above-mentioned results for directors and specified persons as defined in the Code.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.
T: 022-22812000 Email: info@asianw.com CIN: U01403MH2012PLC230719
Website: www.asianw.com