



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: www.arvindshipping.com.

CIN: L61200GJ1987PLC009944

Date: November 07, 2024

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

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the half year ended on September 30, 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 Thursday, November 14, 2024, at the registered office of the Company situated at 701 to 702, City Point, 5th Floor, Opp. Town Hall, Jamnagar - 361001, Gujarat, inter alia, to;

1. Consider, approve & take on record the Unaudited Standalone Financial Results of the Company for the half year ended on September 30, 2024 as per Regulation 33 of the Listing Regulation;
2. 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 Thursday, September 26, 2024, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Tuesday, October 01, 2024 till 48 hours after the declaration of Unaudited Financial Results for the half year ended September 30, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, Arvind and Company Shipping Agencies Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647
Place: Jamnagar