

Date: 14th July, 2023

To,
The Manager (CRD)
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 543927

Dear Sir / Madam,

Subject: Intimation pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the 11th Annual General Meeting ('AGM') of the Members of the Company will be held on Monday, 7th August, 2023 at 9.45 A.M. (IST) at Wodehouse Gymkhana, 182, Maharshi Karve Road, Nariman Point - 400021, Maharashtra, India.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Notice is hereby given that the Register of Members & Share Transfer Books will remain closed from Tuesday, 1st August, 2023 to Monday, 7th August, 2023 (both days inclusive) for the purpose of the 11th AGM.

You are requested to take note of the same.

Thanking you,

Yours truly,

For **Asian Warehousing Limited**

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121