



Accuracy Shipping Limited

P E R F E C T I O N I S A N A T T I T U D E

Date: 25/10/2021

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400051, Maharashtra

NSE Symbol: ACCURACY

Sub: Intimation of Board Meeting for allotment of share warrants preferential basis

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other application regulations and in furtherance of special resolution passed by the members in the AGM dated September 28, 2021, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 28, 2021 at the registered office of the Company to *inter alia* for allotment of warrants convertible into equivalent number of equity shares ("**Warrants**") to the following persons in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended from time to time) and the Companies Act, 2013:

S. No.	Proposed Allottee	No. of Warrants	Category
1.	Vinay Dinanath Tripathi	7,50,000	Promoter
2.	Rama Vinay Tripathi	7,50,000	Promoter
3.	GZM Findevelopers Pvt Ltd	2,80,000	Non- Promoter
4.	BZP Enterprises Pvt Ltd	3,10,000	Non- Promoter
5.	GKPR Tradex Pvt Ltd	3,30,000	Non- Promoter
6.	RKAJAL Advisory Services Pvt Ltd	2,75,000	Non- Promoter
7.	TRK Builders Pvt Ltd	3,05,000	Non- Promoter
	Total	30,00,000	

This is further to inform you that as per Company's Code of Conduct to regulating, monitoring and reporting of trading by insider adopted by the Company in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall continue to be remain closed for all specified persons/ designated employees till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and Half year ending on 30th September, 2021, both days inclusive.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

FOR ACCURACY SHIPPING LIMITED

HIREN SUKHWANI
CHIEF FINANCIAL OFFICER



GST No : Gujarat - 24AAHCA3717A1ZB,
GST No : Maharashtra - 27AAHCA3717A1Z5,
GST No : Tamilnadu - 33AAHCA3717A1ZC,
GST No : West Bengal - 19AAHCA3717A1Z2.

Ph. : +91 2836 258251, 258252
Fax : +91 2836 258253
Mo : +91 99093 32446
E-mail : admin@aslindia.net
Web. : www.aslindia.net

PAN No. AAHCA3717A
Reg. No. MTO/DGS/883/APR/2022
TAN No. RKTA02447E
CIN No. L52321GJ2008PLC05532

(Formerly Known As Accuracy Shipping Pvt.Ltd)
Head Office : ASL House. Plot No. 11, Survey No. 42, Nr. Genus Factory,
Indian Oil Petrol Pump Road, Meghpar Borichi, Anjar Kutch - 370 110. (Gujarat, India)
Subject To Gandhidham Jurisdiction