



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: 28/08/2021

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

Ref: Security Code: ACCURACY

Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time).

Dear Ma'am/Sir,

This is with reference to the above captioned subject. In continuation with our intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated August 04, 2021, we wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 02nd day of September, 2021 at the registered office of the Company to, *inter alia*, finalize terms of proposal of raising funds by way of issuance of share warrants by way of preferential allotment 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 to call and convene an Annual General Meeting seeking consent of the members in relation thereto.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with the Securities and Exchange Board of India

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



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(Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed from August 29, 2021 till the conclusion of the meeting of the Board of Directors i.e. till September 02, 2021, both days inclusive, for all connected persons/ officers/designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

The aforesaid information is also published on the website of the company i.e. <http://www.aslindia.net/>.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

FOR ACCURACY SHIPPING LIMITED
For Accuracy Shipping Limited


Managing Director
VINAY TRIPATHI
MANAGING DIRECTOR
DIN: 02344536

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PAN No. AAHCA3717A
Reg. No. MTO/DGS/883/APR/2022
TAN No. RKTA02447E
CIN No. U52321GJ2008PLC055322

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