



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

August 04, 2021

To,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: ACCURACY

Subject: Intimation of Board Meeting for considering and approval of the Unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2021 and for consideration of issuance of Share Warrants on preferential basis.

Dear Sir/Madam,

Pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we hereby inform you that the meeting of the Board of Directors of M/s. Accuracy Shipping Limited is Scheduled to be held on Tuesday, August 10, 2021 at 05.00 P.M. at registered office situated at Survey No : 42, Plot No : 11, Meghpar Borichi, Anjar Kachchh 370110, inter alia, to

1. Consider and approve the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the quarter ended on June 30, 2021 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation;
2. Consider issuance of share warrants on preferential basis, subject to the approval of the shareholders.
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Trading Window

This is further to inform you that as per the Company's Code of Conduct to regulating, monitoring and reporting of trading by insider adopted by the Company read with Securities and Exchange Board of India (Prohibition of Insider Trading) 2015 as amended, the Trading Window for dealing in the Securities of the

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

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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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Company shall remain Closed for all the Specified Persons/Designated Employees of the Company from April 01, 2021, Thursday till the expiry of 48 (Forty Eight) hours from the date of submission of the Un-audited Financial results of the Company for the quarter ended June 30, 2021.

This is for your information and record.

Thanking you,
Yours faithfully,

For ACCURACY SHIPPING LIMITED

For Accuracy Shipping Limited

Managing Director

VINAY DINANATH TRIPATHI
(Managing Director)
DIN : 02344536

GST No : Gujarat - 24AAHCA3717A1ZB,
GST No : Maharashtra - 27AAHCA3717A1Z5,
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