



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

February 07, 2022

To
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: ACCURACY

Subject: Intimation of Board Meeting proposed to be held on February 14, 2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 14th day of February, 2022 at 04:30 P.M. at the Registered Office of the Company at "ASL House", Plot No. 11, Survey No. 42, Meghpar Borichi, Anjar – 370 110, Gujarat, to inter alia, consider and approve the following business:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results along with Limited review report of the Company for the Quarter ended December 31, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
2. Consider declaration of Interim Dividend for the financial year ending on 31st March, 2022;
3. To consider and discuss any other item as may be decided by the Board of Directors of the Company.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 & NSE Circular vide reference no. NSE/CML/2019/11 dated 02nd April, 2019 and as intimated to exchange vide letter dated December 31, 2021, the Trading Window for dealing in the equity shares of the Company by insiders shall continue to remain closed and will be open after 48 hours of Conclusion of Board Meetings in which the Financial Results as above are approved.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For ACCURACY SHIPPING LIMITED

For Accuracy Shipping Limited


VINAY DINANATH TRIPATHI

MANAGING DIRECTOR

DIN - 02344536

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

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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