ASHAPURA LOGISTICS LIMITED

(Formerly Known as Ashapura Forwarders Limited) CIN:U63090GJ2002PLC040596

Registered office:B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge, Sola, Ahmedabad- 380060, Gujarat, India

E-mail: info@ashapura.in, **Website:** <u>www.ashapura.in</u>, **Tel:** +91 – 79 – 66111150 to 1159

Date: 27/09/2024

To
The Manager,
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Symbol/ ISIN : <u>ASHALOG/ INE0LAA01017</u>

Subject : <u>Intimation of closure of trading window</u>

Reference No. : <u>SEBI (Prohibition of Insider Trading) Regulations, 2015.</u>

Dear Sir/ Madam,

This is to inform you that in accordance with the Code of Internal Procedures and Conduct for Prevention of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, designated employees and immediate relatives of respective persons aforementioned from 01st October, 2024 till 48 hours after announcement of Standalone and Consolidated Unaudited Financial Results of the company for the half year ended on 30th September, 2024.

Please note that the date of Board Meeting to be held for the consideration of Standalone and Consolidated Unaudited Financial Results of the company for the half year ended on 30th September, 2024 shall be communicated in due course of time.

This is for your information and record.

Yours Faithfully,

For Ashapura Logistics Limited

Priyanka

Gyanchand Jain

Digitally signed by Priyanka Gyanchand Jain

Date: 2024.09.27
12:14:46 +05'30'

Priyanka Gyanchand Jain Company Secretary and Compliance Officer

Place: Ahmedabad