

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:** www.ashapura.in, **Tel:** +91 - 79 - 66111150 to 1159

Date: 06/11/2024

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

Symbol/ ISIN : ASHALOG/ INE0LAA01017
Subject : Intimation of notice of Board Meeting to be held on 14th November,
2024
Reference No. : Regulation 29 of the SEBI (Listing Obligation and Disclosure
Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Thursday, 14th November, 2024 at 03.00 P.M.** at the Registered Office of the company situated at B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge, Sola, Ahmedabad-380060, inter-alia to transact the following businesses:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results along with Limited Review Report thereon for the half year ended on 30th September, 2024.

Further it is stated that pursuant to the code of internal procedures and conduct for prevention of insider trading in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from 01st October, 2024 to till 48 hours after the declaration of unaudited financial results of the company for the half year ended on 30th September, 2024.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For Ashapura Logistics Limited

Priyanka Gyanchand Jain
Company Secretary and Compliance Officer

Place: Ahmedabad