

**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](http://www.ashapura.in), **Tel:** +91 – 79 – 66111150 to 1159

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Date: 31<sup>st</sup> August, 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** : Cut-off date for e-voting purpose & Book closure Period

**Reference No.** : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 18th September 2024 as the "Cut-off Date" for the purpose of e-voting of the Company and Book closure dates would be from Thursday, 19th September 2024 to Wednesday, 25th September, 2024 both days inclusive.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully,

**For Ashapura Logistics Limited**

**Sujith Chandrasekhar Kurup**  
Chairman & Managing Director  
DIN: 00133346  
Place: Ahmedabad