



# 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 06<sup>th</sup>, 2024

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

**Sub: Intimation of Board Meeting to be held on 13<sup>th</sup> February, 2024 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 is scheduled to be held on Tuesday, 13<sup>th</sup> February, 2024, inter alia, to consider and approve the following business:

- Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine-months ended December 31, 2023.

Further, we hereby inform that as per the Company's code of conduct for regulating, monitoring and reporting of trading by insider adopted by the Company read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window for dealing in the Securities of the Company shall remain closed for all the Specified persons/designated employees of the Company from January 1<sup>st</sup> 2024, till the expiry of 48 (Forty Eight) hours from the date of submission of the Unaudited Financial results of the Company for the quarter and nine months ending December 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

**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