



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

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

February 1, 2023

NSE Symbol: ACCURACY

Dear Sir/Madam,

Subject: Intimation of Record Date for the purpose of Sub Division of Equity shares of the Company pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors of the Company has passed the resolution on 01st February, 2022 and has fixed the record date as **Wednesday, 15th February, 2023** for the purpose of sub-division of 1 equity share of Rs. 10/- each into 10 equity shares of Rs. 1/- each fully paid up, pursuant to the shareholders' approval received through postal ballot by way of electronic means on 19th January, 2023.

Symbol/ Security Code	Type of Security	Book Closure Date (Both days inclusive)	Record Date	Purpose
Accuracy	Equity	NA	Wednesday, 15th February, 2023	Sub-Division of every 1(One) equity share of face value of Rs 10/- (Rupees Ten only) each into 10 (Ten) equity shares of the face value of Rs 1/- (Rupees One only) each.

The above information is also available on the website of the Company www.aslindia.net.

We request you to take the same on record.

Thanking you,

Yours Faithfully,

For Accuracy Shipping Limited

Vinay 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

BALAJI