



To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/I, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
NSE Symbol: AMIABLE

Date:- 08/05/2023

Sub: Intimation of Book Closure Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 22nd May, 2023 to Thursday, 25th May, 2023 (both days inclusive) for the purpose of Extra-Ordinary General Meeting of the Company.

We would further like to inform you that the cut-off date for e-voting by the Members at the said Extra-Ordinary General Meeting is fixed as 18th May, 2023.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

Archana
Rajesh
Agarwal

Digitally signed by Archana Rajesh
Agarwal
DN: cn=Archana Rajesh Agarwal
c=IN o=Personal
Reason: I am the author of this
document
Location:
Date: 2023-05-08 15:54+05:30

Archana Agarwal
Company Secretary and Compliance Officer
Date: 08/05/2023
Place: Mumbai

AMiable Logistics (India) Limited

(Formerly known as AMiable Logistics (India) Private Limited)

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