



**To,**  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
**NSE Symbol: AMIABLE**

**Date:- 19/05/2023**

**Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Audited Financial Results for quarter and financial year ended on 31<sup>st</sup> March, 2023, dividend, if any, and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Respected Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May, 2023, inter alia, to consider and approve:

1. The standalone and consolidated Audited Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March, 2023;
2. The Auditors' Report issued by the Statutory Auditors for the Audited standalone and consolidated Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March, 2023
3. The Audited standalone and consolidated Financial Statements, including the Statement of Assets & Liabilities, as at 31<sup>st</sup> March, 2023 and the Statement of Profits and Loss and Cash Flows for the financial year ended 31<sup>st</sup> March, 2023;
4. Recommendation of dividend, if any, for the financial year ending 31<sup>st</sup> March, 2023;
5. Any other matter with the permission of the chair.

In continuation to our letter dated 30<sup>th</sup> March, 2023 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1<sup>st</sup> April, 2023 and will remain closed up to 1<sup>st</sup> June, 2023 (both days inclusive) i.e. till 48 hours after

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**AMiAble Logistics (India) Limited**

**(Formerly known as AMiAble Logistics (India) Private Limited)**

322, 3<sup>rd</sup> Floor, D Wing, Neelkanth Business Park, Kirol Village, Vidyavihar (West), Mumbai – 400 086

T.: +91-22-4969 0052/42 E.: [ami@amiablelogistics.com](mailto:ami@amiablelogistics.com) W.: [www.amiablelogistics.com](http://www.amiablelogistics.com)

CIN: L63090MH2002PLC138078



the financial results of the Company for the half year and year ended 31<sup>st</sup> March, 2023 are announced, for the purpose of announcement of aforesaid audited Financial Results and recommendation of dividend, if any, as may be considered by the Board of Directors.

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

Thanking You,

Yours faithfully,

**For Amiable Logistics (India) Limited**

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**Mr. Lalit L Mange**  
**Chairman & Managing Director**  
**DIN: 00141353**  
**Date: 19/05/2023**  
**Place: Mumbai**

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