



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

May 23, 2022

To
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: ACCURACY

Subject: Intimation of Board Meeting proposed to be held on May 30, 2022 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 has been scheduled to be held on Monday, 30th day of May, 2022 at 03.30 P.M. at the Registered Office of the Company at "ASL House", Plot No. 11, Survey No. 42, Meghpar Borichi, Anjar – 370 110, Gujarat, to inter alia, consider and approve the following business:

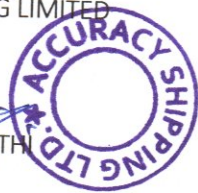
1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and financial Year ended March 31, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
2. To take on record the Auditors' Report along with modified/unmodified opinion on the Financial Results for the Quarter and financial Year ended March 31, 2022;
3. Consider declaration of final dividend for the financial year ending 31st March, 2022;
4. To consider and discuss any other item as may be decided by the Board of Directors of the Company.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 & NSE Circular vide reference no. NSE/CML/2019/11 dated 02nd April, 2019 and as intimated to exchange vide letter dated March 31, 2022, the Trading Window for dealing in the equity shares of the Company shall continue to remain closed and will be open after 48 hours of Conclusion of Board Meetings in which the Financial Results as above are approved.

You are requested to take the same on 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