



Date:- 02/11/2023

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

Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting for consideration of Unaudited Financial Results For The Half Year Ended on 30th September, 2023 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 is scheduled to be held on Thursday, 9th November, 2023, inter alia, to consider and approve:

1. Unaudited Financial Results of the Company for the half year ended on 30th September, 2023;
2. Any other matter with the permission of the chair.

In continuation to our letter dated 29th September, 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 1st October, 2023 till 48 hours after the declaration of financial results of the Company for the half year ended 30th September, 2023.

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

Thanking You,
Yours faithfully,

For Amiable Logistics (India) Limited

Archana Agarwal
Company Secretary
Date: 02/11/2023
Place: Mumbai

AMlable Logistics (India) Limited

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

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

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