



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

Date:- 16/05/2024

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 half year and financial year ended on 31st March, 2024, 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 Thursday, 23rd May, 2023, inter alia, to consider and approve:

1. The Audited Financial Results of the Company for the half year and financial year ended on 31st March, 2024;
2. The Auditors' Report issued by the Statutory Auditors for the Audited Financial Results of the Company for the half year and financial year ended on 31st March, 2024;
3. The Audited Financial Statements, including the Statement of Assets & Liabilities, as at 31st March, 2024 and the Statement of Profits and Loss and Cash Flows for the financial year ended 31st March, 2024;
4. Recommendation of dividend, if any, for the financial year ending 31st March, 2024;
5. Any other matter with the permission of the chair.

In continuation to our letter dated 27th March, 2024 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 April, 2024 and will remain closed up to 25th May, 2024 (both days inclusive) i.e. till 48 hours after the financial results of the Company for the half year and financial year ended 31st March,

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

T.: +91-22-4969 0052/42 E.: ami@amiablelogistics.com W.: www.amiablelogistics.com

CIN: L63090MH2002PLC138078



2024 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

Archana Agarwal
Company Secretary
Membership No.: A36704
Date: 16/05/2024
Place: Mumbai

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