

Date: January 7, 2019

To,

The Manager, Listing Department, Bombay Stock Exchange, Mumbai

Scrip Code: - 512565

Subject: - Intimation of Record date (cut-off date)

Dear Sir / Madam,

This is to inform you that, the Board of Directors have decided Friday, 25<sup>th</sup> January, 2019 as the Record date (cut-off date) for the purpose of issue and allotment of shares by Asian Warehousing Ltd. (resulting company) to the shareholders of R.T. Exports Ltd. (demerged company) pursuant to the Scheme of De-merger

Kindly take the same in your record and oblige.

Thanking you,

For R.T. Exports Limited

Bhavik Bhimiyani Director & CFO

DIN: 00160121

