ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

Regd. Office: 24, Suwernapuri Soceity, Chikuwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007 Website: <u>www.asianpetro.org</u> Email: <u>barodagroup99@gmail.com</u>

No. 257/fy23-24

4th September, 2023

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Fort, Mumbai-400 001

SCRIP CODE : 524434

SYMBOL : ASINPET

Reg.: <u>Closure of Register of Members and Share Transfer Books of the Company from Sunday,</u> <u>the 24th September, 2023 to Saturday, the 30th September, 2023 (both days inclusive)</u>

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting of the Company scheduled to be held on 30th September, 2023.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Faithfully,

For Asian Petroproducts and Exports Limited

Anjali Gurnani Company Secretary Email: cs@asianpetro.org

