



# ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

New Regd. Office: 24, Suwarnapuri Society, Chikwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007

Old Regd. office: Tundav Rania Road, Village: Anjesar, Tal.: Savli, Vadodara 391 775

Website: www.asianpetro.org Email: barodagroup99@gmail.com

No. 238/fy23-24

20<sup>th</sup> May, 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.:** 1. Intimation of Board Meeting  
2. Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company will be held on **Tuesday, May 30, 2023**, inter alia to considering Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2023.

**Closing of Trading Window:**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 31<sup>st</sup> March, 2023 informed you that the trading window (for sale/purchase and dealing in Company's Equity Shares) will remain closed from Friday, the 31<sup>st</sup> March, 2023 for all designated persons as defined under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders. Since the Meeting of Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> May, 2023 for considering Audited Financial Results for the Financial Year 2022-23. The trading window will remain closed up to Thursday, the 1<sup>st</sup> June, 2023 and shall reopen from Friday, the 2<sup>nd</sup> June, 2023.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For ASIAN PETROPRODUCTS AND EXPORTS LIMITED**

**Anjali Gurnani**  
**Company Secretary-cum-Compliance Officer**