



# ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

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

Website: [www.asianpetro.in](http://www.asianpetro.in) Email: [barodagroup99@gmail.com](mailto:barodagroup99@gmail.com)

No. 287/fy23-24

8<sup>th</sup> February, 2024

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 **Wednesday, February 14, 2024**, inter alia to considering Un-Audited Financial Results of the Company for the Third Quarter ended on 31<sup>st</sup> December, 2023.

**Closing of Trading Window:**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, informed you that the trading window (for sale/purchase and dealing in Company's Equity Shares) will remain closed from Saturday, the 30<sup>th</sup> December, 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 Wednesday, the 14<sup>th</sup> February, 2024 for considering Un-Audited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2023. The trading window will remain closed up to Friday, the 16<sup>th</sup> February, 2024 and shall reopen from Saturday, the 17<sup>th</sup> February, 2024.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For ASIAN PETROPRODUCTS AND EXPORTS LIMITED**

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