



ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

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

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

No. 253/fy23-24

7th August, 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 **Monday, August 14, 2023**, inter alia to considering Un-Audited Financial Results of the Company for the Firth Quarter ended on 30th June, 2023.

Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 30th June, 2023 informed you that the trading window (for sale/purchase and dealing in Company's Equity Shares) will remain closed from Friday, the 30th June, 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 Monday, the 14th August, 2023 for considering Un-Audited Financial Results for the Quarter ended on 30th June, 2023. The trading window will remain closed up to Wednesday, the 16th August, 2023 and shall reopen from Thursday, the 17th August, 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