



ASIAN PETROPRODUCTS AND EXPORTS LTD.

Regd. Office & Factory : Tundav Rania Road, Nr. Village Anjesar, Tal. Savli, Dist., Vadodara.

Website : www.asianpetro.co.in

CIN : L23209GJ1991PLC016666

No. 44/fy19-20

25th July, 2019

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

SYMBOLS: ASINPET

Reg.: 1. Board Meeting for Unaudited Quarterly Results for the First Quarter ended on 30th June, 2019.
2. Closing of Trading Window

Dear Sir/Ma'am,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 6th August, 2019**, *inter alia*, to consider and approve the Unaudited Quarterly Results of the Company for the First Quarter ended on 30th June, 2019.

Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated on 29th June, 2019 informed you that the trading window will remain closed from Saturday, the 29th June, 2019 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 the Board of Directors of the Company is scheduled to be held on Tuesday, the 6th August, 2019 for considering Unaudited Quarterly Results. The trading window will remain closed up to Thursday, the 8th August, 2019 and shall reopen from Friday, the 9th August, 2019.

Thanking You,

Yours Faithfully,

For Asian Petroproducts & Exports Limited

Anjali Gurnani
Company Secretary

Email: cs@asianpetro.co.in

