



# ASIAN PETROPRODUCTS AND EXPORTS LIMITED

Regd. Office & Factory : Tundav Rania Road, Nr. Village Anjesar, Tal. Savli, Dist. Vadodara - 391 775

Website : www.asianpetro.org

CIN : L23209GJ1991PLC016666

No. 108/fy20-21

3<sup>rd</sup> November, 2020

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, November 11, 2020**, for considering Unaudited Financial Results of the Company for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2020.

#### Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 30<sup>th</sup> September, 2020 informed you that the trading window (for sale/purchase and dealing in Company's Equity Shares) will remain closed from Wednesday, the 30<sup>th</sup> September, 2020 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 is scheduled to be held on Wednesday, the 11<sup>th</sup> November, 2020 for considering Unaudited Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September 2020, the trading window will remain closed up to Friday, the 13<sup>th</sup> November, 2020 and shall reopen from Saturday, the 14<sup>th</sup> November, 2020.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For ASIAN PETROPRODUCTS AND EXPORTS LIMITED

  


Anjali Gurnani

Company Secretary-cum-Compliance Officer