



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. 121/fy20-21

2nd February, 2021

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 **Friday, February 12, 2021**, inter alia to consider and approve Un-audited Quarterly Results of the Company for the Third Quarter ended on 31st December, 2020.

Closing of Trading Window:


In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 31st December, 2020 informed you that the trading window (for sale/purchase and dealing in Company's Equity Shares) will remain closed from Thursday, the 31st December, 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 will be held on Friday, the 12th February, 2021 for considering Un-audited Quarterly Results for the Third Quarter ended on 31st December 2020, the trading window will remain closed up to Sunday, the 14th February, 2021 and shall reopen from Monday, the 15th February, 2021.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For ASIAN PETROPRODUCTS AND EXPORTS LIMITED


Anjali Gurnani
Company Secretary cum-Compliance Officer
Mob.: 8989551993

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