



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. 161/fy21-22

25th October, 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 **Monday, November 1, 2021**, inter alia to considering Un-audited Financial Results of the Company for the Second Quarter and Half Year ended on 30th September, 2021.

Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 30th September, 2021 informed you that the trading window (for sale/purchase and dealing in Company's Equity Shares) will remain closed from Thursday, the 30th September, 2021 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 1st November, 2021 for considering the Un-Audited Financial Results for the Second Quarter and Half Year ended on 30th September, 2021. The trading window will remain closed up to Wednesday, the 3rd November, 2021 and shall reopen from Thursday, the 4th November, 2021.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For ASIAN PETROPRODUCTS AND EXPORTS LIMITED


Anjali G. Mani
Company Secretary-cum-Compliance Officer