



# ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

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

Old Regd. office: Tundav Rania Road, Village: Anjesar, Tal.: Savli, Vadodara 391 775

Website: [www.asianpetro.org](http://www.asianpetro.org) Email: [barodagroup99@gmail.com](mailto:barodagroup99@gmail.com)

No. 188/fy22-23

5<sup>th</sup> August, 2022

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, August 12, 2022**, inter alia to considering Unaudited Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> June, 2022.

#### Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 30<sup>th</sup> June, 2022 informed you that the trading window (for sale/purchase and dealing in Company's Equity Shares) will remain closed from Thursday, the 30<sup>th</sup> June, 2022 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 12<sup>th</sup> August, 2022 for considering Unaudited Financial Results for the First quarter ended on 30<sup>th</sup> June, 2022. The trading window will remain closed up to Sunday, the 14<sup>th</sup> August, 2022 and shall reopen from Monday, the 15<sup>th</sup> August, 2022.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For ASIAN PETROPRODUCTS AND EXPORTS LIMITED

Anjali Gurnani  
Company Secretary-cum-Compliance Officer