



# ASIAN PETROPRODUCTS AND EXPORTS LIMITED

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

Website : [www.asianpetro.org](http://www.asianpetro.org)

CIN : L23209GJ1991PLC016666

No. 168/fy21-22

5<sup>th</sup> February, 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 **Monday, February 14, 2022**, inter alia to considering Un-audited Financial Results of the Company for the Third Quarter ended on 31<sup>st</sup> December, 2021.

#### Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 31<sup>st</sup> December, 2021 informed you that the trading window (for sale/purchase and dealing in Company's Equity Shares) will remain closed from Friday, the 31<sup>st</sup> December, 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 14<sup>th</sup> February, 2022 for considering the Un-Audited Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 2021. The trading window will remain closed up to Wednesday, the 16<sup>th</sup> February, 2022 and shall reopen from Thursday, the 17<sup>th</sup> February, 2022.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For ASIAN PETROPRODUCTS AND EXPORTS LIMITED

  
Anjali Gurnani  
Company Secretary & Compliance Officer