



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 Email: barodagroup99@gmail.com

No. 222/fy22-23

07th February, 2023

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 **Tuesday, February 14, 2023**, inter alia to considering Unaudited Financial Results of the Company for the Third Quarter ended on 31st December, 2022.

Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 31st December, 2022 informed you that the trading window (for sale/purchase and dealing in Company's Equity Shares) will remain closed from Saturday, the 31st December, 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 **Tuesday, 14th February, 2023** for considering Unaudited Financial Results for the Third quarter ended on 31st December, 2022. The trading window will remain closed up to Thursday, the 16th February, 2023 and shall reopen from Friday, the 17th February, 2023.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For ASIAN PETROPRODUCTS AND EXPORTS LIMITED

Anjali Gurnani
Company Secretary-cum-Compliance Officer