



ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

Regd. Office: 24, Suwarnapuri Society, Chikwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007

Website: www.asianpetro.in Email: barodagroup99@gmail.com

No. 300/fy24-25

23rd May, 2024

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 **Thursday, May 30, 2024**, inter alia to considering Audited Financial Statements of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2024.

Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, informed you that the trading window (for sale/purchase and dealing in Company's Equity Shares) will remain closed from Saturday, the 1st January, 2024 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 Thursday, the 30th May, 2024 for considering Audited Financial Results for the Fourth Quarter and Financial Year ended on 31st March, 2024. The trading window will remain closed up to Saturday, the 1st June, 2024 and shall reopen from Sunday, the 2nd June, 2024.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For ASIAN PETROPRODUCTS AND EXPORTS LIMITED

Anjali Gurnani
Company Secretary-cum-Compliance Officer