

# ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)  
(AN ISO-14001-2015 Company)

Regd. Office: 36,, Kothari Market,  
Opp. Hirabhai Market, Kankaria,  
Ahmedabad - 380 022.  
Phone : 8758998855  
Email : info@advancepetro.com  
CIN - L23200GJ1985PLC008013



January 31, 2024

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Attn: Market Operation Department**

Dear Sir,

**Sub: Notice of Board Meeting & Trading Window closure**  
**Ref : Company Code: BSE: 506947**

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Friday, 09<sup>th</sup> February, 2024, at 4:00 p.m. at the Registered Office of the company to inter-alia consider:

1. The Unaudited Standalone Financial Results for the Third Quarter and Nine Months ended as on 31<sup>st</sup> December, 2023.
2. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated December 31, 2023 the trading window of the Company had been closed from January 1, 2024 and will open 48 hours after the declaration of Unaudited Financial Results for Third Quarter and Nine Months ended December 31, 2023.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

**FOR ADVANCE PETROCHEMICALS LIMITED**

PULKIT  
ASHOK  
GOENKA

Digitally signed by PULKIT  
ASHOK GOENKA  
DN: cn=PULKIT ASHOK  
GOENKA c=IN o=Personal  
Reason: Pulkit Goenka  
Location:  
Date: 2024-01-31  
12:49:05+05:30

**PULKIT GOENKA**  
**MANAGING DIRECTOR**  
**DIN No.: 00177230**

