

AASWA TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD - 380 008.

CIN : L51100GJ1984PLC024704

E-MAIL : aaswaexports@yahoo.co.in TELEPHONE : 079-25462907 WEBSITE : www.aaswatrading.in

Date: 20/05/2019

To,
The BSE Ltd
Corporate Relationship Department,
25th floor, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
SCRIP CODE: 512038

To,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College
Panjarapole,
Ahmedabad - 380 015
SCRIP CODE: 01070

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

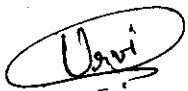
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2019 inter-alia to consider, approve and take on record audited financial results of the Company for the quarter and year both ended on 31st March, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the Company's code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company which was closed from 4th April, 2019 in terms of our earlier notice of same date relating to "Closure of Trading Window", shall accordingly now remain closed till 31st May, 2019 and The trading window will open on 1st June, 2019.

Kindly take note of the same.

Thanking you,

FOR, AASWA TRADING AND EXPORTS LIMITED



URVI SHAH
COMPANY SECRETARY

