



# ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

Regd. Office: 24, Suwernapuri Society, Chikuwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007

Website: [www.asianpetro.in](http://www.asianpetro.in) Email: [barodagroup99@gmail.com](mailto:barodagroup99@gmail.com)

No. 384/fy25-26

10 November, 2025

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 **Friday, November 14, 2025**, inter alia to considering Un-Audited Financial Statements of the Company for the Second Quarter and half year ended on 30 September, 2025.

#### **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 1<sup>st</sup> October, 2025 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 Friday, the 14<sup>th</sup> November, 2025 for considering Un-Audited Financial Results for the Second Quarter and half year ended on 30<sup>th</sup> September, 2025. The trading window will remain closed up to Sunday, the 16<sup>th</sup> November, 2025 and shall reopen from Monday, the 17<sup>th</sup> November, 2025.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For ASIAN PETROPRODUCTS AND EXPORTS LIMITED**

**Anjali Gurnani**

**Company Secretary-cum-Compliance Officer**