

30th July, 2019

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

BSE Scrip Code: 530355

Subject: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 7th August, 2019 at 1.00 p.m. at its Registered Office at 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, *inter-alia*, to consider and approve:

- standalone and consolidated unaudited Financial Results of the Company for the quarter ended 30th June, 2019.
- Board's Report to the Shareholders, together with its annexures including Management Discussion and Analysis and Report on Corporate Governance.
- Notice convening the 26th Annual General Meeting (AGM) and to fix the day, date, time and place for convening AGM.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and our letter dated 1st July, 2019, the trading window for dealing in the securities of the Company shall remain close for all Directors, Officers and Designated Persons/Connected Persons from 1st July, 2019 up to forty eight (48) hours after announcement of financial results on 7th August, 2019 i.e. 9th August, 2019.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For Asian Oilfield Services Limited


Archana Nadgouda
Company Secretary



Asian Oilfield Services Ltd.

CIN : L23200MH199PLC318353

Regd. Office : 3B,3rd Floor, Omkar Esquare, Chunabhatti Signal,Eastern Express Highway,Sion (East),Mumbai 400 022. India.
Phone:+91(022)4244 1100:Fax+91(022)4244 1111:Email:email@asianoilfield.com:Web://www.asianoilfield.com