

5<sup>th</sup> November, 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 Thursday, 14<sup>th</sup> November, 2019 at 3.30 p.m. at its Registered Office at 3B, 3<sup>rd</sup> Floor, Omkar Esquare, Chunabhathi 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 and half year ended 30<sup>th</sup> September, 2019.

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 1<sup>st</sup> October, 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 1<sup>st</sup> October, 2019 up to forty eight (48) hours after announcement of financial results on 14<sup>th</sup> November, 2019 i.e. till 16<sup>th</sup> November, 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 : L23200MH1992PLC318353

Regd. Office : 3B, 3rd Floor, Omkar Esquare, Chunabhathi Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022. India.  
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