

21st May, 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, 29th May, 2019 at 2.30 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 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 1st April, 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 April, 2019 up to forty eight (48) hours after announcement of financial results on 29th May, 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, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai 400 022. India.
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