

Ref: 2020/AES/BSE/GEN/0065

4th November, 2020

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, 11th November, 2020 at 12.30 p.m.** through audio visual mode, inter-alia, to consider and approve standalone and consolidated un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

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 30th September, 2020, the trading window for dealing in the securities of the Company has been closed for all Directors, Officers and Designated Persons/Connected Persons from 1st October, 2020 up to forty eight (48) hours after announcement of financial results on 11th November, 2020 i.e. till 13th November, 2020.

This notice will be available on the website of the Company viz. www.asianoilfield.com and on the stock exchange website www.bseindia.com. Kindly take a note of the same.

Thanking you,

Yours faithfully,

For Asian Energy Services Limited
(formerly Asian Oilfield Services Limited)



Archana Nadgouda
Company Secretary



Asian Energy Services Ltd

(formerly Asian Oilfield Services Limited)

CIN : L23200MH1992PLC318353

Regd. Office :3B, 3rd Floor, Runwal & Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (E), Mumbai - 400 022. India

Phone + 91 (022) 4244 1100 Fax+91 (022) 4244 1120 Email mail@asianenergy.com Web <https://www.asianenergy.com>