

Ref: 2020/AOS/BSE/GEN/0023

10th June, 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 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020 that a meeting of the Board of Directors of the Company will be held on **Thursday, 18th June, 2020 at 12.00 p.m.** through audio visual mode, inter-alia, to consider and approve standalone and consolidated audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and Employees Stock Option Plan 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 31st March, 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 April, 2020 up to forty eight (48) hours after announcement of financial results on 18th June, 2020 i.e. till 20th June, 2020.

Further in accordance with the relaxation granted by Circular No.: SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated May 12, 2020 and due to the lockdown restrictions for COVID-19 pandemic, the notice of Board Meeting is not being published in the newspapers. 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 Oilfield Services Limited

Archana Nadgouda
Company Secretary

Asian Oilfield Services Limited
CIN: L23200MH1992PLC318353

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