

Ref: 2020/AOS/BSE/GEN/0004

5th February, 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 Friday, 14th February, 2020 at 1.30 p.m. at its Registered Office at 3B, 3rd Floor, Omkar Esquare, Chunabhathi Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, *inter-alia*, to consider and approve standalone and consolidated un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 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 31st December, 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 January, 2020 up to forty eight (48) hours after announcement of financial results on 14th February, 2020 i.e. till 16th February, 2020.

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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