

Ref: 2021/AES/BSE/GEN/0003

5<sup>th</sup> February, 2021

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, 12<sup>th</sup> February, 2021 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 nine months ended 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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 1<sup>st</sup> January, 2021 up to forty eight (48) hours after announcement of financial results on 12<sup>th</sup> February, 2021 i.e. till 14<sup>th</sup> February, 2020.

This notice will be available on the website of the Company viz. [www.asianenergy.com](http://www.asianenergy.com) and on the stock exchange website [www.bseindia.com](http://www.bseindia.com). Kindly take a note of the same.

Thanking you,

Yours faithfully,  
**For Asian Energy Services Limited**  
**(formerly Asian Oilfield Services Limited)**

**Ashutosh Kumar**  
**Wholtime Director & CEO**  
**DIN 06918508**

**Asian Energy Services Limited**  
*(formerly Asian Oilfield Services Limited)*  
CIN: L23200MH1992PLC318353  
3B, 3<sup>rd</sup> Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022  
*Phone +91 (22) 42441100 Fax+91 (22) 42441120 E-mail: mail@asianenergy.com Web: <https://www.asianenergy.com>*