

Ref: 2021/AES/BSE/GEN/0051

15th September, 2021

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001

BSE Scrip Code: 530355

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Shorter notice of Board Meeting.

Ref: Corporate Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – “Evaluating Strategic Investment into Renewable Sector”.

This is to inform you that the Company has been looking for various opportunities available in renewables energies. It is now common knowledge that our planet cannot contemplate a future based solely on hydrocarbon and fossil fuels. With the ever-increasing need for energy and its highly fluctuating prices, we need to look at different options of energy beyond conventional energy resources. Reduced emissions and pollution are an obvious benefit stemming from the adoption of these green energy initiatives.

Thus, taking a long-term view, electrification of vehicles is one of the avenues identified by ASIAN, with an aim to invest and diversify in the renewable sector.

In this regard, Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting on shorter notice of the Board of Directors of the Company will be held on **Friday, 17th September, 2021 at 4.00 PM** through audio visual mode to explore, evaluate and consider investment into electric vehicle sector.

Asian Energy Services Limited
(formerly Asian Oilfield Services Limited)
CIN: L23200MH1992PLC318353

3B, 3rd 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>

This notice will be available on the website of the Company viz. www.asianenergy.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)



Shweta Jain
Company Secretary

Asian Energy Services Limited
(formerly Asian Oilfield Services Limited)
CIN: L23200MH1992PLC318353

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