



Ref: 2021/AES/BSE/GEN/0025

11<sup>th</sup> June, 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 that 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 **Saturday, 19<sup>th</sup> June, 2021 at 12.00 noon** through audio visual mode, inter-alia,

1. to consider and approve standalone and consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.
2. To consider any other business with the permission of Chair.

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> March, 2021, 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> April, 2021 up to forty eight (48) hours after announcement of financial results on 19<sup>th</sup> June, 2021.

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)**

**Shweta Jain**  
**Company Secretary**

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

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