

Ref: 2021/AES/BSE/GEN/0041

6th August, 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 **Saturday, 14th August, 2021 at 12.00 noon** through audio visual mode, inter-alia,

1. to consider and approve Board's Report together with the annexures
2. to fix the day, date and time of the Annual General Meeting and to approve Notice convening the 28th Annual General Meeting
3. to consider and approve standalone and consolidated un-audited Financial Results of the Company for the quarter and three months ended 30th June, 2021.
4. 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 30th June, 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 1st July, 2021 up to forty eight (48) hours after announcement of financial results on 14th August, 2021.

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)**

A handwritten signature in blue ink, which appears to read "Shweta", is written over a circular blue ink stamp. The stamp contains the text "ASIAN ENERGY SERVICES LIMITED" around the top edge, "MUMBAI" in the center, and "ASIAN ENERGY SERVICES LIMITED" around the bottom edge with a small star at the bottom.

**Shweta Jain
Company Secretary**

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CIN: L23200MH1992PLC318353

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