

Ref: 2022/AES/SE/GEN/0005

4<sup>th</sup> February, 2022

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

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block, Bandra  
Kurla Complex, Bandra (East), Mumbai 400 051

BSE Scrip Code: 530355

Trading Symbol: ASIANENE

Dear Sir,

**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 **Monday, 14<sup>th</sup> February, 2022 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, 2021.

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 30<sup>th</sup> December, 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> January, 2021 up to forty eight (48) hours after announcement of financial results on 14<sup>th</sup> February, 2022 i.e. till 16<sup>th</sup> February, 2022.

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) and [www.nseindia.com](http://www.nseindia.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  
Membership No.: 23368

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

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