



Date: 05<sup>th</sup> August, 2024

<b>To,</b> <b>The Listing Department,</b> <b>BSE Limited,</b> Floor 25, P. J. Towers, Dalal Street, Mumbai 400 001  <b>BSE Scrip Code: 530355</b>	<b>To,</b> <b>The Listing Department,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>Trading Symbol: ASIANENE</b>
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Dear Sir/Madam,

**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 Asian Energy Services Limited ('Company') will be held on **Monday, 12<sup>th</sup> August, 2024** at **4.00 p.m.** at the registered office of the Company, inter-alia:

1. to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2024.
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 28<sup>th</sup> June, 2024, the trading window for dealing in the securities of the Company has been closed for Directors / Officers / Designated Persons / Connected Persons of the Company and their immediate relatives, from 1<sup>st</sup> July, 2024 up to forty-eight (48) hours after announcement of financial results on 12<sup>th</sup> August, 2024.

This notice will be available on the website of the Company viz. [www.asianenergy.com](http://www.asianenergy.com) and on the stock exchange websites [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**

**Shweta Jain**  
**Company Secretary**  
**Membership No.: 23368**

**Asian Energy Services Limited**

CIN: L23200MH1992PLC318353

3B, 3<sup>rd</sup> Floor, Omkar Esquare, Chunabhathi Signal, Eastern Express Highway, Sion (East), Mumbai - 400022

Phone +91 (22) 42441100 E-mail: [mail@asianenergy.com](mailto:mail@asianenergy.com) Web: <https://www.asianenergy.com>

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