



Ref: 2024/AES/SE/GEN/0072

19th January, 2024

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 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 **Monday, 29th January, 2024 at 4.15 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 31st December, 2023.
2. To consider any other business with permission of the 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 31st December, 2023, 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 January, 2024 up to forty-eight (48) hours after announcement of financial results on 29th January, 2024.

This notice will be available on the website of the Company viz. www.asianenergy.com and on the stock exchange websites www.bseindia.com and 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, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022

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