# ADVANCE PETROCHEMICALS LTD.

## (AN ISO-9001-2015 Company)

August 06, 2021

To,
The Manager, Listing
**BSE Limited**
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Dear Sir,                          **Attn: Market Operation Department**

**Sub: Notice of Board Meeting & Trading Window closure**
**Ref : Company Code: BSE: 506947**

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Friday, 13th August, 2021, at 5:00 p.m. at the Registered Office of the company to inter-alia consider:

1. The Unaudited Standalone Financial Results for the First Quarter& Three Months ended as on 30thJune, 2021.
2. To Approve the Notice convening 36th Annual General Meeting of the Company.
3. To take note of Secretarial Audit Report.
4. To Approve the Directors' Report for the financial year ended on 31st March, 2021.
5. To Re-appoint Tibrewal Bhagat & Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2021-22.
6. To Re-appoint M/s. Patawari & Associates as a Secretarial Auditor of the Company for the Financial year 2021-22.
7. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated June30, 2021 the trading window of the Company had been closed from July 1, 2021 and will open 48 hours after the declaration of Unaudited Financial Results for quarter & Three Months ended June 30, 2021.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR ADVANCE PETROCHEMICALS LIMITED

**PULKIT GOENKA**
**MANAGING DIRECTOR**
**DIN No.:00177230**