

ADVANCE PETROCHEMICALS LTD.
(AN ISO-9001-2015 Company)

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CIN - L23200GJ1985PLC008013



December 26, 2019

To,
BSE Limited

Dear Sir/Ma'am,

Subject: Intimation for Closure of Trading Window and Board Meeting for Results

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and Report trading by Designated Persons for trading in Company's Shares/Securities, the "Trading Window" shall remain closed From January 01, 2020 till 16th February, 2020 for the purpose of Consideration and approval of Un-audited Financial Results for the Quarter ended on December 31, 2019.


The Trading Window shall remain closed till 48 hours after the announcement of the said Un-audited financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

It is proposed to hold the board meeting on 14th February, 2020 for the consideration and declaration of the unaudited Financial Results for the Quarter ended on December 31, 2019 at 4.00 p.m.

You are requested to take same on your record.

Thanking you,

Yours Faithfully,
For, Advance Petrochemicals Limited


Pulkit Goenka
Director

