

# ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2008 Company)

Regd. Office : 36., Kothari Market,  
Opp. Hirabhai Market, Kankaria,  
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Phone : 079-25454795, 25450609  
Fax No. : 79 - 25454586  
Email : info@advancepetro.com  
CIN - L23200GJ1985PLC008013



Date : 12.04.2019

To,  
The Secretary,  
Deptt. of Corporate Services,  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroj Jeejibhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Ref: Company Code : 506947**  
**Sub: Intimation about "Closure of Trading Window"**

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above code, the Trading Window shall remain closed from **12/04/2019 to 02/06/2019** (*both days inclusive*).

The closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company schedule to be held on **Thursday, May 30, 2019**, inter alia, to consider and approve the audited Financial Results for the quarter & year ended **March 31, 2019**.

Accordingly, all the insiders (including directors, officers and employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For, Advance Petrochemicals Ltd

  
(Arvind Goenka)  
Director  
(DIN: 00093200)

