

# ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2008 Company)

Regd. Office : 36,, Kothari Market,  
Opp. Hirabhai Market, Kankaria,  
A h m e d a b a d - 3 8 0 0 2 2.  
Phone : 079-25454795, 25450609  
Fax No. : 79 - 25454586  
Email : info@advancepetro.com  
CIN - L23200GJ1985PLC008013



Date : 1 FEB 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.

The Secretary,

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 **01/02/2019 to 16/02/2019 (both days inclusive)**.

Dalal Street, Fort,

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, February 14, 2019**, inter alia, to consider and approve the unaudited Financial Results for the quarter ended **December 31, 2018**.

Ref: Company Code : 506947

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. of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

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 **01/02/2019 to 16/02/2019 (both days inclusive)**.

Thanking you,

Yours faithfully,

For, Advance Petrochemicals Ltd

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, February 14, 2019**, inter alia, to consider and approve the unaudited Financial Results for the quarter ended **December 31, 2018**.

(Arvind Goenka)

Director

(DIN: 00093200)

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.

Works : Pirana Road, Piplaj, Ahmedabad-382 405. Phone : 079-29708156, 091-9081998855.  
Web site : www.advancepetro.com Email : info@advancepetro.com, advance93@hotmail.com.

Kindly take the same on record.

