

Aaswa Trading and Exports Limited

February 2, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 512038

Sub.: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 29 (1) (a) & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on **Monday, the 13th day of February, 2022** at **12.00 P.M.** at 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007 (after considering the relevant committee's approval/ recommendations) to consider and approve:

- a) To approve and adopt unaudited standalone financial results for quarter ended 31st December, 2022.
- b) Any other item.

This is for your kind information and record.

Thanking You,
For Aaswa Trading and Exports Limited

Umesh Kumar Sahay
Director
DIN: 01733060