

ADVANCE PETROCHEMICALS LTD.
(AN ISO-9001-2015 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



February04, 2021

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

Dear Sir/Madam,

Attn: Market Operation Department

Dear Sir,

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, 12thFebruary, 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 Third Quarter and Nine Months ended as on 31st December, 2020.
2. 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 December 31, 2020 the trading window of the Company had been closed from January 1, 2021 and will open 48 hours after the declaration of Unaudited Financial Results for Third Quarter and Nine Months ended December 31, 2020.

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
PULKIT GOENKA
MANAGING DIRECTOR
DIN No.:00177230

