ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)
(AN ISO-14001-2015 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad-380 022.
Phone : 8758998855
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013

January 30, 2023

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy 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 Tuesday, 14th February, 2023, at 4:00 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, 2022.
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, 2022 the trading window of the Company had been closed from January 1, 2023 and will open 48 hours after the declaration of Unaudited Financial Results for Third Quarter and Nine Months ended December 31, 2022.

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 ASHOKKUMAR GOENKA

Digitally signed by PULKIT ASHOKKUMAR GOENKA
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Date: 2023.01.30 13:12:12 +05'30'

PULKIT GOENKA
MANAGING DIRECTOR
DIN No.: 00177230