

AASWA TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.

CIN : L51100GJ1984PLC024704

E-MAIL : aaswaexports@yahoo.co.in TELEPHONE : 079-25462907 WEBSITE : www.aaswatrading.in

Date: 04/02/2020

To,
The BSE Ltd
Corporate Relationship Department,
25th floor, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
SCRIP CODE: 512038

To,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College, Panjarapole,
Ahmedabad – 380 015
SCRIP CODE: 01070

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

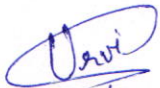
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2020 inter-alia to consider, approve and take on record unaudited financial results of the Company for the quarter and Nine Months both ended on 31st December, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the Company's code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company which was closed from 27th December, 2019 in terms of our earlier notice dated 26th December, 2019 relating to "Closure of Trading Window", shall accordingly now remain closed till Monday, 17th February, 2020 and the trading window will open on Tuesday, 18th February, 2020.

Kindly take note of the same.

Thanking you,

FOR, AASWA TRADING AND EXPORTS LIMITED



Urvi Shah
Company Secretary

