

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: 03.08.2022

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

Dear Sir/ Madam,

**Sub: Intimation of date of Board Meeting under Regulation 29 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 9th August, 2022** inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June 2022 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 30th June 2022 in terms of our earlier intimation dated 30th June 2022 relating to "Closure of Trading Window", shall remain closed till 48 hours after the declaration of financial results on 9th August, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR, AASWA TRADING AND EXPORTS LIMITED


Anita Ramchandani
Company Secretary

