

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: 04.11.2022

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 Friday, **11th November, 2022** inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 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 1st October, 2022 in terms of our earlier intimation dated 30th September, 2022 relating to "Closure of Trading Window", shall remain closed till 48 hours after the declaration of financial results on 11th November, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR, AASWA TRADING AND EXPORTS LIMITED

Nitin Bhavsar

Chief Financial Officer