

ASSAM ENTRADE LIMITED

Regd.Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: May 21, 2024

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,Mumbai-400 001

Scrip Code: 542911

Subject: Prior Board Meeting Intimation as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2024 inter-alia:

1. To consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter/year ended on 31st March, 2024.
2. To authorize Key Managerial Personnel (KMP's) under Regulation 30(5) of the Listing Regulations to determine materiality of an event or information and make disclosures to stock exchange(s).
3. Any other matter with the Permission of the Chairman.

The same notice may be accessed on the Company's website at <https://www.assamentrade.com> and may also be accessed on the BSE Stock Exchange website at <http://www.bseindia.com>.

Further, please be also informed that in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window of the Company has been closed from April 1, 2024 till the conclusion of 48 hours after the declaration of financial results are declared to the Stock Exchange.

You are requested to take this information on your records.

**For and on behalf of
Assam Entrade Limited**

**Ayushi Bajaj
Company Secretary
M. No. : A71268**

Corp. Office : 26/49, Birhana Road, Kanpur 208001

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