



ASIAN TEA & EXPORTS LIMITED

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601 (15 Lines)

Email: info@asianteaexports.com, Website: www.asianteaexports.com

Dated- 22-05-2024

To

Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers Dalal Street, 25th Floor Mumbai-400001 Script Code:519532	Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Script Code:11053
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Dear Sir/Madam,

Sub: Newspaper Advertisement of Notice of the Board Meeting dated 30-05-2024

With reference to the captioned subject, please find attached the copies of the newspaper advertisement dated 22-05-2024 of the Notice of the Board Meeting scheduled to be held on 30th May, 2024 at 01:00 P.M. inter-alia to consider, approve and take on record the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2024.

The copy of Newspaper enclosed below for your reference.

Please take the above on record.

Thanking You,

Yours Faithfully,

For Asian Tea & Exports Limited

**Anjali Shaw
Company Secretary and Compliance Officer**

