



## ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

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

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Date: 10-12-2021

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, 25th Floor, Mumbai- 400001 Scrip Code: 519532	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001, Scrip Code: 011053
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Dear Sir/Madam,

**Sub: Outcome of the meeting of the Board of Directors of Asian Tea & Exports Ltd.**

**Ref.: Allotment of Equity Shares on Rights Basis – reg**

This is in furtherance to the previous intimations given by the Company with respect to its Rights Issue of Equity Shares. We hereby inform you that, in accordance with the Letter of offer dated 1<sup>st</sup> November 2021, and the Basis of Allotment finalised in consultation with the Lead Manager, the Registrar to the Rights issue and BSE Limited, (the Designated Stock Exchange for the Rights issue), the Board of Directors of the Company has, at its meeting held today, i.e., December 10, 2021, approved the allotment of 10000000 Paid-up Rights Equity Shares of face value of Rs.10/ each at price of Rs.15/- per Rights Equity Share (including premium of Rs.5 per Rights Equity Share) to the eligible applicants.

The meeting commenced at and concluded at 7:00 p.m to 8 p.m

You are requested to take the above on your record.

Thanking you,

Yours faithfully,  
For Asian Tea & Exports Ltd

*Annu Jain*



Company Secretary & Compliance Officer