



# ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

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

Tel: +91 33 2287 9732 / 7334, 4006 3601 / 3602

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

Date: 04-09-2021

To,

Bombay Stock Exchange Limited  
PhirozeJeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai- 400001  
Script Code: 519532

Calcutta Stock Exchange Association Limited  
7, Lyons Range  
Kolkata – 700001  
Script Code: 011053

**Sub: Intimation of Book Closure for AGM.**

Dear Sirs,

We wish to inform you that Share Transfer Register and Register of Members shall be closed from Thursday 23<sup>rd</sup> September 2021, to Wednesday 29<sup>th</sup> September 2021 (both days inclusive) for the purpose of Annual General Meeting which is scheduled on 29th September, 2021 at 11:30 a.m through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

The Cut-off date for reckoning the voting rights of member for remote e-voting and voting at the AGM is 20<sup>th</sup> September 2021.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,  
For Asian Tea & Exports Limited

*Annu Jain*  
Annu Jain  
Company Secretary



