



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

12.02.2021

To,

Bombay Stock Exchange Limited Phiroze Jeebhoy Towers Dalal Street, 25th Floor Mumbai- 400001 Script Code: 519532	Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700001
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Dear Sirs,

Sub: Intimation for rescheduling of Board Meeting on 19, February, 2021

In continuation to our letter dated February 06, 2021, we would like to inform that the meeting of the Board of Directors of the Company to be held on Saturday, February 13, 2021, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and/or nine month ended December 31, 2020, has been rescheduled to Friday, February 19, 2021 at 1.00 P.M.

Further in pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company is already closed from 1st January, 2021 and will reopen after the further notice of Right Issue which was already mentioned in our Intimation dated 19.01.2021, that was submitted to Stock Exchange. Therefore all the Insiders (including Directors and designated employees) and their immediate relatives are being intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking You,

For Asian Tea & Exports Ltd

Asian Tea & Exports Ltd.

Sunil Garg
Sunil Garg **Director**
Director
Din-00216155