



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

19.01.2021

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 Sir/Madam

Sub.: Intimation of Board Meeting to be held on Monday, January 25, 2021

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, January 25, 2021 at 1.00 P.M. at its registered office, Sikkim Commerce House 4/1 Middleton, Kolkata-700071, West Bengal, India, inter alia, to:-

1. Consider a proposal to issue equity shares to existing shareholders on Right Basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required,
2. Appointment of Merchant Banker as Lead Manager to the Rights issue,
3. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

Trading Window Closure

Further, the "Trading Window" for dealing in securities of the Company, has been closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Monday, January 18, 2021, and shall remain in force till further notice.

Thanking you,

Yours Faithfully

For Asian Tea and Exports Ltd

Asian Tea & Exports Ltd.

Hariram Garg

Director

00216053

Hariram Garg
Director