



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

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

Tel: +91 33 4006 3601 / 3602

E-mail: info@asianteaexports.com, Website: www.asianteaexports.com

Date: 03-09-2022

To,

Bombay Stock Exchange Limited
PhirozeJeejebhoy Towers
Dalal Street, 25th 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 Friday 23rd September 2022, to Thursday 29th September 2022 (both days inclusive) for the purpose of Annual General Meeting which is scheduled on 29th September, 2022 at 11:00 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 20th September 2022.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,
For Asian Tea & Exports Limited

Annu Jain

Annu Jain
Company Secretary

