



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

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Date :09/11/2021

Annexure-A

To,

Bombay Stock Exchange Limited
PhirozeJeejebhoy Towers
Dalal Street, 25th Floor
Mumbai- 400001
Script Code: 519532

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

Dear Sir/ Madam,

Sub: Disclosure of reasons for delay in submission of Financial Results for the year ended 30th September 2021.

It may kindly be noted that the Board Meeting for considering Unaudited Financial Results for the Quarter ended September 30, 2021 could not be convened yet due to unavailability of quorum and also the Audit Committee Chairman is not well.

As required we shall keep you informed as soon as the Board Meeting is scheduled. We would like to state that we have always been meticulous in timely reporting of information required to be intimated to the Exchange.

Kindly take on record and acknowledge receipt.

Thanking You,

For Asian Tea & Exports Ltd

Annu Jain
Annu Jain

Company Secretary

