



ASIAN TEA & EXPORTS LTD.

CIN No: L2421WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata-700071

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Date 07th August 2021

To,

Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers Dalal Street, 2Sth Floor Mumbai- 400001 Script Code: 519532	Calcutta Stock Exchange Association Limited 7, Lyons Range Kolkata – 700001 Scrip code: 11053
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Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 14th Day of August, 2021 at 2:00 P.M inter-alia, to consider, approve and take on record the Audited Financial Results (standalone & consolidated) of the Company for the quarter and year ended 31st March, 2021 along with Limited Review Report thereon, at the Registered Office of the Company.

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 since 1st April 2021 and will reopen after the consideration of Unaudited Financial Results for Quarter ending 30-06-2021 (Both days inclusive) i.e. completion of 48 hours after the announcement of the Unaudited Financial Results of the Company to the 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

Annu Jain
Company Secretary
Mem No:49846