



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 (15 Lines)

Email: info@asianteaexports.com, Website: www.asianteaexports.com

To

Dated 04-11-2023

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:11053
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Dear Sir/Madam,

Sub: Newspaper Advertisement of Notice of the Board Meeting

With reference to the captioned subject, please find attached the copies of the newspaper advertisement dt. 04/11/2023 of the Notice of the Board Meeting scheduled to be held on 13th November, 2023 at 11:30 a.m. inter-alia to consider, approve and take on record the Un-Audited Standalone & Consolidated Financial Results of the Company for the Second Quarter and Six months ended 30th September, 2023.

The copy of Newspaper enclosed below for your reference.

Please take the above on record.

Thanking You,

Yours Faithfully,

For **Asian Tea & Exports Ltd**

Annu Jain
Company Secretary

