



ASIAN TEA & EXPORTS LTD.

ISO 9001:2008 COMPANY • HACCP CERTIFIED UNIT • GOVERNMENT RECOGNISED EXPORT HOUSE

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30th November 2020

To

Bombay Stock Exchange Limited PhirozeJeejbhoy Towers Dalal Street, 25th Floor Mumbai- 400001 Script Code: 519532	Calcutta Stock Exchange Association Limited 7, Lyons Range Kolkata – 700001
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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 Sunday the 13th December, 2020 to Saturday 19th December, 2020 (both days inclusive) for the purpose of Annual General Meeting which is scheduled on 19th December, 2020 at "7, Convent Road, Kolkata-700014". The Cut off date for reckoning the voting rights of member for remote e-voting and voting at the AGM is 11th December, 2020.

Thanking You,
Yours faithfully,
For Asian Tea & Exports Limited

Asian Tea & Exports Ltd.

Director

Director

