



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

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

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27-10-2021

Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers Dalal Street, 25th Floor Mumbai- 400001 Script Code: 519532	Calcutta Stock Exchange Association Limited 7, Lyons Range Kolkata – 700001 Script Code: 011053
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Dear Sir / Madam,

Sub: Intimation of Meeting of Board of Directors of Asian Tea and Exports Limited ("Company")

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letters dated 19th January, 2021, 25th January, 2021, 19th October, 2021 and our intimation dated 27th October, 2021 this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 1st November, 2021, inter alia to decide and approve the following:

- Issue price
- Terms of Payment of Issue
- Right entitlement ratios
- Record Date as Tuesday, 9th November, 2021**
- Issue Opening and Closing date
- Final Letter of Offer
- Abridged Letter of Offer, Applications Form, Rights Entitlement Letter etc and other matters and terms and conditions incidental or connected therewith.

Trading Window Closure

Further, the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Wednesday, 27th October, 2021, till further notice.

You are requested to bring this to the notice of all concerned.

Thanking you.

For Asian Tea & Exports Ltd

Annu Jain

Annu Jain

Company Secretary

