



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

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

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07.01.2021

To,

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

Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

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 Wednesday, 13th January, 2021 at 3.00 P.M. inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020 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 July, 2020 and will reopen after the consideration of Unaudited Financial Results for the Quarter ending 31.12.2020 (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
ASIAN TEA & EXPORTS LTD.

Sunil Garg

Sunil Garg

Director

Director

Din-00216155