



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

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

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

19.10.2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, 25th Floor, Mumbai- 400001 Scrip Code: 519532	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001, Scrip Code: 011053
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Dear Sir / Madam,

Sub: Outcome of Meeting of the Board of Directors of Asian Tea & Exports Limited ("Company")

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company, at its meeting held today approved the revised Draft Letter of Offer ("DLOF") after incorporating the following updations in partial modification of the DLOF filed on June 30, 2021:

- (1) The Equity Shares to be issued on Rights issue basis will be **fully paid-up** instead of partly paid up as mentioned in the DLOF dated June 30, 2021.
- (2) Necessary updations as required under SEBI ICDR Regulations, 2018 including the latest financials as reported to the Exchange.

Accordingly, the revised DLOF was approved for submission of the same with BSE Limited ("Designated Stock Exchange") for its in-principle approval.

This intimation is issued in terms of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The meeting of the Board of Directors commenced at 5 P.M. and concluded at 6:20 P.M.

The Intimation is also available on the website of the Company at www.asianteaexports.com

The same may be please taken into record and suitably disseminated to all concerned.

Thanking you,

Yours Faithfully

For Asian Tea & Exports Ltd


Hariram Garg
Managing Director
Din:00216053

