



## ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

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01.01.2021

To,

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, 25<sup>th</sup> Floor</b> <b>Mumbai- 400001</b> <b>Script Code: 519532</b>	<b>Calcutta Stock Exchange Limited</b> <b>7, Lyons Range</b> <b>Kolkata - 700001</b>
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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 Thursday, 7<sup>th</sup> 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 ended 30<sup>th</sup> June, 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 1<sup>st</sup> 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.

Director

Hariram Garg

Director

DIN - 00216053