



# ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

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

Tel: +91 33 2287 9732 / 7334, 4006 3601 (15 Lines)

Email: [info@asianteaexports.com](mailto:info@asianteaexports.com), Website: [www.asianteaexports.com](http://www.asianteaexports.com)

**Date: 29-08-2023**

<b>Bombay Stock Exchange Limited</b> <b>PhirozeJeejebhoy 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> <b>Script Code: 011053</b>
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## **Sub: Intimation for Annual General Meeting (AGM) and Cut-off date**

This is to inform you that the 37th Annual General Meeting (AGM) of Asian Tea & Exports Limited will be held on Friday, the 29th September, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice of AGM and Annual Report of the Company for the year ended 31st March, 2023 will be sent separately to the Stock Exchange(s) and to the Members of the Company in due course.

The Company has fixed Wednesday, 20th September, 2023 as the "Cut-Off-Date" for the purpose of E-Voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 20th September, 2023 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,  
For Asian Tea & Exports Limited

Annu Jain  
Company Secretary