



ASIAN TEA & EXPORTS LIMITED

CIN No. L24219WB1987PLC041876

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

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Dated: 30-01-2025

To,

BSE Limited (BSE) Phiroze Jeejebhoy Towers Dalal Street, 25th Floor Mumbai-400001 Scrip Code: 519532	Calcutta Stock Exchange Limited (CSE) 7, Lyons Range Kolkata-700001 Scrip Code:11053
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Dear Sir's,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The prior intimation is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 07, 2025 at 11:00 A.M.** inter alia to consider and approve following business at the meeting:

1. To consider and approved the Standalone and Consolidated un-audited financial results along with the Limited Review Report for the quarter and nine-months ended on 31st December, 2024.
2. Any other item with the permission of the Chair and Majority of Directors.

In pursuant to the terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from January 01, 2025 till 48 hours after the declaration of the financial results for the quarter and nine months ended on December 31, 2024. 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 Limited

Anjali Shaw
Company Secretary and Compliance Officer