



# 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 / 3602

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

To

Dated:18/08/2021

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejebhoy Towers</b> <b>Dalal Street, 25<sup>th</sup> Floor Mumbai-400001</b> <b>Script Code:519532</b>	<b>Calcutta Stock Exchange Limited</b> <b>7, Lyons Range Kolkata-700001</b> <b>Script Code:11053</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 Friday, 27th Day of August, 2021 at 4:00 P.M inter-alia, to consider, approve and take on record the Un-Audited Financial Results (standalone & consolidated) of the Company for the First quarter and three months ended 30<sup>th</sup> June, 2021 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 April 2021 and will reopen after the consideration of Unaudited Financial Results for Quarter ending 30-06-2021 (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

*Annu Jain*



Annu Jain  
Company Secretary  
M.No: 49846