



ASIAN TEA & EXPORTS LTD.

ISO 9001:2008 COMPANY • HACCP CERTIFIED UNIT • GOVERNMENT RECOGNISED EXPORT HOUSE

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18.05.2017

To,

Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers Dalal Street, 25th Floor Mumbai- 400001 Script Code: 519532	Calcutta Stock Exchange Association Limited 7, Lyons Range Kolkata – 700001
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Dear Sirs,

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

Notice is hereby given pursuant to Clause 29 & 47 of the 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 30th May, 2017 at 11.00 A.M to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 amongst other matters.

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 shall remain closed from 19th May, 2017 to 31st May, 2017 (Both days inclusive) i.e. completion of 48 hours after the announcement of the 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

DIRECTOR



ISO 9001:2008



5 times recipient of FIEO Export Award