



# ASIAN TEA & EXPORTS LTD.

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

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18.05.2018

To,

**Bombay Stock Exchange Limited**  
**Phiroze Jeebhoy Towers**  
**Dalal Street, 25<sup>th</sup> Floor**  
**Mumbai- 400001**  
**Script Code: 519532**

**Calcutta Stock Exchange Association**  
**Limited**  
**7, Lyons Range**  
**Kolkata – 700001**

Dear Sir,

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

Pursuant to 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 Tuesday, 30<sup>th</sup> May, 2018 at 3.30 P.M to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018 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 21st May, 2018 to 1<sup>st</sup> June, 2018 (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