



# ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

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To

Dated:31/07/2023

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy 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 Tuesday, 08th Day of August, 2023 at 1:00 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, 2023 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)

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 30-06-2023 and will reopen after the consideration of Un-Audited Financial Results for Quarter ending 30-06-2023 (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  
Company Secretary