



# ASIAN TEA & EXPORTS LTD.

CIN NO: L24230WB1997PLC011876

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

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07.08.2019

To,

<b>Bombay Stock Exchange Limited Phiroze Jeebhoy Towers Dalal Street, 25<sup>th</sup> Floor Mumbai- 400001 Script Code: 519532</b>	<b>Calcutta Stock Exchange Association Limited 7, Lyons Range Kolkata – 700001</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 Wednesday, 14<sup>th</sup> August, 2019 at 5.00 P.M. inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 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 shall remain closed from 1<sup>st</sup> July, 2019 to 16<sup>th</sup> August, 2019 (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**

FOR & ON BEHALF OF  
ASIAN TEA & EXPORTS LIMITED

*Rashi Nagori*  
SECRETARY

**Rashi Nagori  
Company Secretary**



5 times recipient of FIEO Export Award