



ASIAN TEA & EXPORTS LIMITED

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601 (15 Lines)

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

Dated: 21-05-2024

To

Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers Dalal Street, 25th Floor Mumbai-400001 Script Code:519532	Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Script Code:11053
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Dear Sir's,

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 Thursday, 30th Day of May, 2024 at 01:00 P.M inter-alia, to consider, approve and take on record the Audited Financial Results (standalone & consolidated) of the Company for the quarter and year ended 31st March, 2024 along with Auditors 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 31-03-2024 and will reopen after the consideration of Audited Financial Results for quarter and year ended 31st March, 2024 (Both days inclusive) i.e., completion of 48 hours after the announcement of the Audited 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 Limited

**Anjali Shaw
Company Secretary and Compliance Officer**