



ASIAN TEA & EXPORTS LTD.

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

Date: 29-03-2024

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 Script Code: 011053
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Sub: Notice for Closure of Trading Window

Dear Sir/ Madam,

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under the SEBI (Prohibition of insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the "Designated Persons" and their immediate relatives from Sunday, March 31, 2024 to till 48 hours after the declaration of the Audited Financial Results to the Stock Exchange for the year ended 31st March, 2024. The date of Board Meeting for consideration and approval of aforesaid Financial Results shall be intimated in due course.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window. You are requested to take the same on your record

Thanking You,

For and on Behalf of Asian Tea & Exports Ltd

**Anjali Shaw
Company Secretary & Compliance Officer**