



ASIAN TEA & EXPORTS LTD.

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

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04.02.2018

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai- 400001 Script Code: 519532	Calcutta Stock Exchange Association Limited 7, Lyons Range Kolkata – 700001
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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, 13th February, 2019 at 4.00 P.M. inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018 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 5th February, 2019 to 14th February, 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