

ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700 073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 04/08/2021

To,

The Listing Department

BSE Limited,

P.J. Towers, Dalal Street, Fort,

Mumbai: 400001.

Scrip Code: 542911

Dear Sir/Madam,

Sub : Board Meeting Intimation to consider and approve the Standalone and Consolidated Unaudited Financial results of the Company for the quarter ended 30th June, 2021.

As per the captioned subject, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th day of August, 2021 to consider the following business:

1. To interalia Consider and approve standalone and consolidated unaudited Financial Results of the Company for the quarter ended 30th June, 2021.
2. Any other business which forms part of the Agenda Paper.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Assam Entrade Limited
For Assam Entrade Limited


(Shalini Aggarwal) Company Secretary
Company Secretary