

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: January 30, 2023

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 542911

Dear Sir/Madam,

Sub: Notice of Board Meeting

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Monday, February 13, 2023** *inter alia* to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the **quarter/Nine months ended on December 31, 2022**. The Financial Results shall be subject to limited review by Statutory Auditors of the Company.

The said notice may be accessed on the Company's website at <http://www.assamentrade.com> and may also be accessed on the Stock Exchange(s) websites at <http://www.bseindia.com>.

Further, please be also informed that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from January 01, 2023 and shall re-open on February 16, 2023.

You are requested to take the information on your records.

Thanking you.

For and on behalf of
Assam Entrade Limited

Anuj Gupta
Company Secretary and Compliance Officer

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www.assamentrade.com