

ASSAM ENTRADE LIMITED

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

CIN No. U20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 22/07/2020

**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 the Standalone and Consolidated Audited Financial results of the Company for the quarter and year ended 31st March, 2020- Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Thursday, 30th day of July, 2020 to consider the following business:

1. To Consider and approve standalone and consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.
2. Any other business which forms part of the Agenda Paper.

Further, we hereby inform that the trading window for dealing in shares of the Company has already been closed from Wednesday i.e. 01st April, 2020 and shall remain closed till completion of 48 hours after such information is made public for all Directors, KMP', Designated Employees and Connected Persons of the Company as defined in the Code.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Assam Entrade Limited

**For Assam Entrade Limited
For Assam Entrade Limited**


**Shalini Agarwal
Company Secretary**

M no: A37978

**Corp. Office : 26/49, Birhana Road, Kanpur 208 001
Phone: 2310300, 2317717 eMail: assamentrade1985@gmail.com**
