Date: 02/02/2021 To, The Listing Department BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai: 400001.

## Scrip Code: 542911

Dear Sir/Madam,

## <u>Sub : Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015.</u>

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Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed public notice published in the newspapers viz Financial Express (In English) and Ek Din (In Bangla) today i.e 02<sup>nd</sup> day of February, 2021 informing about the Board Meeting of the Company scheduled to be held on Wednesday,10<sup>th</sup> February, 2021, to inter alia consider and approve standalone and consolidated Unaudited Financial results of the Company for quarter and nine months ended 31<sup>st</sup> December, 2020.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Assam Entrade Limited

(Shalini Agarwal) Company Scompany Secretary M no: A37978

Encl: As above

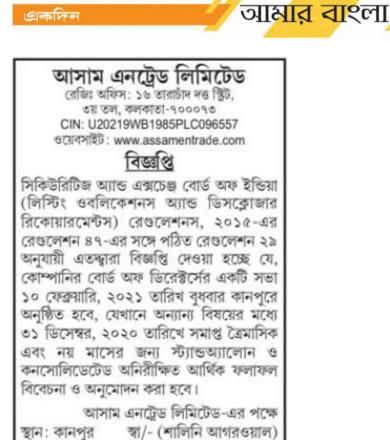
WWW.FINANCIALEXPRESS.COM

TUESDAY, FEBRUARY 2, 2021

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| Regd off: 16 TARA O<br>2ND FLOOR,<br>CIN: U20219W<br>website: www.<br>N<br>Pursuant to Reg<br>Regulation 33 o<br>Obligations and Dir<br>Regulations, 2015,<br>that meeting of Bo<br>Company is sche | TRADE LIMITED<br>CHAND DUTTA STREET,<br>KOLKATA-700073<br>/B1985PLC096557<br>assamentrade.com<br>OTICE<br>ulation 47 read with<br>f the SEBI (Listing<br>sclosure Requirements)<br>Notice is hereby given<br>ward of Directors of the<br>duled to be held on |
|---|--|
| Kanpur, to interalia<br>standalone and o  | ay of February, 2021 at<br>consider and approve<br>onsolidated Unaudited<br>r the guarter and nine<br>December, 2020.  |
| For<br>Date: 01.02.2021<br>Place: Kanpur  | Assam Entrade Limited<br>Sd/- (Shalini Agarwal)<br>Company Secretary   |

Financial Express (All Edition in English) Dated 02<sup>nd</sup> February, 2021



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স্থান: কানপুর স্থা/- (শালিনি আগরওয়াল) তারিখ: ০১.০২.২০২১ কোম্পানি সেক্রেটারি

Ek Din (Kolkata Edition in Bangla) Dated 02<sup>nd</sup> February, 2021