

# **ASSAM ENTRADE LIMITED**

Regd. Office: 16 Tara Chand Dutta Street (2<sup>nd</sup> Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

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**Date: May 26, 2025**

To,

The Manager Listing  
BSE Limited  
5<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 542911**

**Subject: Intimation regarding postponement and rescheduling of Board Meeting**

Dear Sir/Madam,

With reference to the earlier announcement dated May 22, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Tuesday, May 27, 2025 is now postponed and re-scheduled on Friday, May 30, 2025, inter alia to

1) Consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on **March 31, 2025**.

2) Any other business with the permission of the Chair.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from April 01, 2025 till 48 hours after the results pursuant to the said meeting are made public.

You are requested to take this information on your records.

Thanking you.

Yours faithfully,

**For Assam Entrade Limited**

**(Arpita Sharma)**

**Company Secretary and Compliance Officer**

**M. No. 74392**

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**Corp. Office: 26/49, Birhana Road, Kanpur 208001**

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