

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: May 22, 2025

To,

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

Scrip Code: 542911

Subject: Prior Board Meeting Intimation as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 27th May, 2025 *inter-alia* to 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**.

The same notice may be accessed on the Company's website at <https://www.assamentrade.com> and may also be accessed on the BSE Stock Exchange website at <http://www.bseindia.com>.

Further, please be also informed that in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window of the Company has remained closed from April 1, 2025 till the conclusion of 48 hours after the declaration of financial results of the Company for the Quarter and Financial Year ended 31st March, 2025.

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

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

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