

# **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

**Date: August 06, 2024**

To,  
The Manager Listing  
**BSE Limited**  
5<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,Mumbai-400 001

**Scrip Code: 542911**

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

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 Monday, August 12, 2024 inter-alia:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.
2. To consider and approve the Notice of the 39<sup>th</sup> Annual General Meeting of the Company.
3. To consider and approve the Annual Report along with annexures for the year ended on 31st March, 2024;
4. To consider and approve the Re-appointment of Mr. Nishant Gupta, Managing Director of the Company at the ensuing Annual General Meeting.
5. Any other matter with the Permission of the Chairman.

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 been closed from July 1, 2024 till the conclusion of 48 hours after the declaration of financial results are declared to the Stock Exchange.

You are requested to take this information on your records.

**For and on behalf of  
Assam Entrade Limited**

**Ayushi Bajaj  
Company Secretary  
M. No. : A71268**

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

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