



# TERAI TEA COMPANY LIMITED

REGISTERED OFFICE: 10, GOVERNMENT PLACE (EAST), 1<sup>st</sup> FLOOR, KOLKATA - 700069,

PHONE : (033) 460-39789/13789/19789, Email Id: [teraitea@gmail.com](mailto:teraitea@gmail.com)

Website: [www.teraignroup.com](http://www.teraignroup.com), CIN: L51226WB1973PLC029009

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To,

02<sup>nd</sup> February, 2024

1. The Secretary  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001.  
**Scrip Code: 530533**
2. The Secretary  
**The Calcutta Stock Exchange Ltd**  
7, Lyons Range, Kolkata- 700001  
**Scrip Code: 30105**

**Sub: Intimation of Board Meeting for the Un-Audited Financial Results for the 3rd Quarter ended 31<sup>st</sup> December, 2023.**

**Dear Sir,**

Pursuant to SEBI Listing Regulations, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter and nine months period ending December 31, 2023.

Kindly take the above intimation on record.

Thanking you,  
Yours faithfully,

**For Terai Tea Co. Ltd.**

**Rajesh Singhania**  
**Company Secretary & Compliance Officer**  
**FCS:7746**