



TERAI TEA COMPANY LIMITED



REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA - 700 069, INDIA
Telephones : (91) (33) 460-13789, 460-39789, Fax : (91) (33) 2248 9182
E-mail : teraitea@gmail.com • Website : www.teragroup.com
CIN : L51226WB1973PLC029009

To,

6th August, 2021

1. The Secretary

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street,

Mumbai – 400 001.

2. The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range, Kolkata- 700 001

Sub: Intimation of Board Meeting for the Audited Standalone & Consolidated Financial Results for the 4th Quarter and Year Ended 31st March, 2021 will be held on 13th day, August, 2021 at 6:00 P.M. at its Corporate Office.

Dear Sir,

We are pleased to inform you that the Board Meeting of the company for "Audited Financial Results" for the 4th quarter and year ended 31st March, 2021 will be held on 13th day of August 2021 at 6.00 P.M. at its Corporate Office of the Company situated at "Agarwala House" Sevoke Road Second Milestone, Siliguri – 734001, West Bengal and also on Zoom video platform.

Kindly acknowledge the receipt

Thanking you,
Yours faithfully,

For Terai Tea Co. Ltd

Rajesh Singhania

Company Secretary & Compliance Officer