

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



Date: 01ST October, 2020

To
The Secretary
Bombay Stock Exchange Ltd.
Phirozajeejeebhoy Towers
25th Floor, Dalal Street, Mumbai 400 001

The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata-700001

The Secretary
Ahmedabad Stock Exchange,
Kamdhenu Complex, opp: Sahjanand College
Panjaraple Ahmedabad-380015

The Secretary
Jaipur Stock Exchange Ltd.
Indra Place, J.L.N. Marg.
Malviya Nagar, Jaipur-302017

Sub: Intimation of Board Meeting for the Un-Audited Financial Results for the 1st quarter ended 30th June, 2020 will be held on 9th day, October, 2020 at 5:00 P.M.

Dear Sir,

We are pleased to inform you that the Board Meeting of the company for "Un-Audited Financial Results" for the 1st quarter ended 30th June, 2020 will be held on 9th day of October, 2020 at 5.00 P.M at its Corporate office of the Company situated at "Agarwala House" Sevoke Road Second milestone, Siliguri-734001, West Bengal,

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,
For Terai Tea Co. Ltd

Roshaan Davve
Company Secretary & Compliance Officer