



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.teraigroup.com
CIN : L51226WB1973PLC029009



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

Date: 02.11.2021

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting for the Un-Audited Financial Results for the 2nd Quarter ended on 30th September, 2021 will be held on 13th November, 2021 at 2:00 P.M. at its corporate office.

Dear Sir,

We are pleased to inform you that the Board Meeting of the company for "Un-audited Financial Results for the 2nd Quarter ended 30th September, 2021 will be held on 13th day of November 2021 at 2.00 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 take the same on record

Thanking You,
Yours Faithfully
For TERA TEA CO. LTD.

Certified true copy
For Terai Tea Company Ltd

Rajesh Singhania
Company Secretary & Compliance Officer