



TERAI TEA COMPANY LIMITED

REGISTERED OFFICE: 10, GOVERNMENT PLACE (EAST), 1st FLOOR, KOLKATA - 700 069,

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

Website: www.terraigroup.com, CIN: **L51226WB1973PLC029009**

To,

02nd August, 2023

1. The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th 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 1st Quarter ended 30th June, 2023.

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, 2023 will be held on 14th August, 2023.

Kindly acknowledge the Receipt.

Thanking you,
Yours faithfully,

For Terai Tea Co. Ltd

Rajesh Singhania
Company Secretary & Compliance Officer