



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,

19TH MAY, 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 Audited Financial Results for the 4TH Quarter and Year ended 31st March, 2023 will be held on 30th day of May, 2023.

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, 2023 will be held on 30th day of May, 2023.

Kindly acknowledge the Receipt.

Thanking you,
Yours faithfully,

For Terai Tea Co. Ltd

Rajesh Singhania
Company Secretary & Compliance Officer