



# TERAI TEA COMPANY LIMITED

REGD. OFFICE : EAST INDIA HOUSE, 2ND FLOOR, 20B, BRITISH INDIA STREET  
(Also Known as 20B, Abdul Hamid Street) KOLKATA-700069, WEST BENGAL, INDIA  
Telephones : +91 (033) 4064-5789 • E-mail : teraitea@gmail.com • Website : www.terraigroup.com

**CIN : L51226WB1973PLC029009**



To,

Date: 08.05.2025

1. The Secretary  
**Bombay Stock Exchange Ltd.**  
PhirozeJeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 530533
2. The Secretary  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata- 700 001  
Scrip Code: 30105

**Sub: Intimation of Board Meeting for the Audited Standalone and Consolidated Financial Results for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2025 will be held on Friday, 30<sup>th</sup> day of May, 2025.**

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Friday, 30<sup>th</sup> day of May, 2025, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2025.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on 30<sup>th</sup> day of May, 2025.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,

For Terai Tea Co. Ltd

**Rajesh Singhania**  
Company Secretary & Compliance Officer