

TERAI TEA COMPANY LIMITED
Regd. Office: 10, Government Place (East)
Kolkata - 700 069
Phone No. 033-46013789 / 39789
E-mail Id: teraitea@gmail.com
CIN No. L51226WB1973PLC029009

NOTICE

Pursuant to Regulation 29 read with Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Board of Directors of the Company will meet on 14th day of August, 2019, at its Registered Office at 10, Government Place East, Kolkata-700069, at 5.30 P.M, inter alia to consider and take on record the un-Audited Financial Results of the Company for the for quarter ended 30th June, 2019. Further in terms Of the company's code of internal procedure and conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in the securities of the company has been already closed for all directors, officers, designated persons of the company and their immediate relatives w.e.f. 01st July, 2019 till the end of 48 hours after Unaudited Financial Results for the first quarter ended 30th June, 2019 are approved and filed with the stock exchanges, therefore, Trading window will reopen after the expiry of 48 hours from the time of publication of the aforesaid financial result.

Pursuant to Regulation 47(2), the said Notice may be accessed on the Company's website at www.teraignroup.com. and may also be accessed at the website of the Stock Exchange at www.bseindia.com.

By order of the Board
For Terai Tea Company Ltd.
Sd/-

Roshan Dave

Place: Kolkata (Compliance Officer &
Date: 01.08.2019 Company Secretary)