



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,

Date: 23.05.2024

1. The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th 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: Revised Intimation of Board Meeting for the Audited Standalone and Consolidated Financial Results for the 4th Quarter and Year ended 31st March, 2024 will be held on 30th day of May, 2024.

Dear Sir(s),

In continuation to our letter dated 20.05.2024 that 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 Thursday, 30th day of May, 2024, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the 4th quarter and year ended 31st March, 2024.

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 30th day of May, 2024.

Kindly acknowledge the Receipt.

Thanking you,
Yours faithfully,

For Terai Tea Co. Ltd

Rajesh Singhania
Company Secretary & Compliance Officer