



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

April 30, 2018

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

✓ The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001

Dear Sir/Madam,

Sub: Notice of meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 14th day of May, 2018, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2018, to recommend dividend for the said year, if any and to discuss any other matter with the permission of the Chair.

Further, as per Company's Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed from 1st May, 2018 to 16th May, 2018 (both days inclusive) in view of the consideration of the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2018. The Trading window will open for trading from 17th May, 2018.

Kindly take the above in your record and acknowledge.

Thanking you.

Yours Faithfully,
For The Peria Karamalai Tea & Produce Co Ltd

Saurav Singhania
Saurav Singhania
Company Secretary



LN BANGUR GROUP OF COMPANIES



REGISTERED OFFICE

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CORPORATE ADDRESS

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