



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

July 31, 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 Tuesday, the 14th day of August, 2018, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2018 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 August, 2018 to 16th August, 2018 (both days inclusive) in view of the consideration of the above matters. The Trading window will open for trading from 17th August, 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



L N B A N G U R G R O U P O F C O M P A N I E S

REGISTERED OFFICE

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CORPORATE ADDRESS

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