



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

October 29, 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 Saturday, the 10th day of November, 2018, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 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 30th October, 2018 to 12th November, 2018 (both days inclusive) in view of the consideration of the above matters. The Trading window will open for trading from 13th November, 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

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,
India L : +91 33 22230016 / 18 F : +91 33 22231569

CORPORATE ADDRESS

PANCHRATN , 286, Race Course Road, Coimbatore
641018, India L:+91 422 2221352 | F:+91 422 2220380