



# 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 10<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> October, 2018 to 12<sup>th</sup> November, 2018 (both days inclusive) in view of the consideration of the above matters. The Trading window will open for trading from 13<sup>th</sup> 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