



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

October 25, 2017

The Listing Department,
National Stock Exchange of India Limited
Exchnage 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 for the 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 11th day of November, 2017, 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, 2017 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 26th October, 2017 to 13th November, 2017 (both days inclusive) in view of the consideration of the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2017. The Trading window will open for trading from 14th November, 2017.

Kindly take the above in your record and acknowledge.

Thanking you,

Yours Faithfully,

For The Peria Karamalai Tea & Produce Co Ltd

(L N Bangur)
Director
DIN:00012617

LN BANGUR GROUP OF COMPANIES

REGISTERED OFFICE

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CORPORATE ADDRESS

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