



# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

PK/NSE

April 26, 2017

The Listing Department  
National Stock Exchange  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra East  
Mumbai - 400 051

Dear Sirs,

**BOARD MEETING**  
**REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE**  
**REQUIREMENTS) REGULATIONS 2015**

This is to inform that a Meeting of the Board of Directors of the Company will be held on **Friday, the 26<sup>th</sup> May 2017** to consider and approve, inter alia, Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2017 and to recommend dividend if any.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for the purpose of trading in the shares of the Company will remain closed from **Friday, the 12<sup>th</sup> May 2017 to Sunday, the 28<sup>th</sup> May 2017** (both days inclusive) in view of the consideration of the Audited Financial Results for the year ended 31<sup>st</sup> March 2017. The trading window will open **from 29<sup>th</sup> May 2017 onwards**.

Thanking you,

Yours faithfully,  
For THE PERIA KARAMALAI TEA & PRODUCE CO.LTD.

  
(R.V.SRIDHARAN)  
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



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