



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

August 3, 2019

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol:PKTEA

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001
Scrip Code:10026140

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 Wednesday, the 14th day of August, 2019, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2019 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 was closed with effect from July 1st, 2019 and shall remain closed till Forty Eight (48) hours after the declaration of the financial results, in view of the consideration of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2019. The Trading window will open for trading from 17th August, 2019.

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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