



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

May 7, 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 Code: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 Monday, the 20th day of May, 2019, inter-alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March, 2019 and to recommend dividend for the said year, if any, 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 April 5th, 2019 and shall remain closed till Forty Eight (48) hours after the announcement of the financial results, in view of the consideration of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March, 2019. The Trading window will open for trading from 23rd May, 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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CORPORATE ADDRESS

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