



# 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 11<sup>th</sup> 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 30<sup>th</sup> 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 26<sup>th</sup> October, 2017 to 13<sup>th</sup> 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 14<sup>th</sup> 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**

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022  
India L : +91 33 22233394 / F : +91 33 22231569

**CORPORATE ADDRESS**

3<sup>rd</sup> Floor, Uptown Banjara, Road No 3, Banjara Hills, Hyderabad  
500 034, India L : +91 40 23553352 / 54. F : +91 40 23553358

