



# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

July 31, 2018

The Listing Department,  
**National Stock Exchange of India Limited**  
Exchange 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 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 Tuesday, the 14<sup>th</sup> day of August, 2018, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2018 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 1<sup>st</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive) in view of the consideration of the above matters. The Trading window will open for trading from 17<sup>th</sup> August, 2018.

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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