



# THE PERIA KARAMALAI TEA & PRODUCE CO LTD

June 4, 2021

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 Friday, the 11<sup>th</sup> day of June, 2021, inter-alia, for the following purposes:

1. To consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2021.
2. To consider and recommend the payment of dividend, if any, for the financial year 2020-21.
3. We have received a letter from Mr. Lakshmi Niwas Bangur, forming part of the Promoter Group of The Peria Karamalai Tea & Produce Company Limited (the “Company”) to consider the voluntary delisting of the Company from the Calcutta Stock Exchange Limited (“CSE”) only, in terms of Regulation 6(a) i.e., Delisting from only some of the recognised stock exchange of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 and subsequent amendments thereto. The Company would remain to be listed on the National stock Exchange of India Limited. In this regard, kindly note that in lieu of the aforesaid letter the Board of Directors of the Company will also consider the prospects of voluntary delisting of the Company from the CSE only.
4. 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 1<sup>st</sup>, 2021 and shall remain closed till Forty Eight (48) hours after the declaration of 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 31<sup>st</sup> March, 2021. The Trading window will open for trading from 14<sup>th</sup> June, 2021.

Kindly take the above in your record and acknowledge.

Thanking you.  
Yours Faithfully,

**For The Peria Karamalai Tea & Produce Co Ltd**

**SAURAV SINGHANIA**  
Digitally signed by  
SAURAV SINGHANIA  
Date: 2021.06.04  
16:09:33 +05'30'

**Saurav Singhania**  
**Company Secretary**

Registered Off: 7, MunshiPremchandSarani, Hastings, Kolkata - 700 022

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