



# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

August 02, 2021

The Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
BandraKurla 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 Monday, the 9<sup>th</sup> day of August, 2021, inter-alia, for the following purposes:

- 1) To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2021.
- 2) In continuation to the resolution passed by the Board of Directors in its meeting dated 11.06.2021 and subsequent repealment of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 with effect from 10.06.2021, the delisting process of the Company from only Calcutta Stock Exchange Limited had been interrupted. The same will be taken up for review by the Board of Directors in their meeting to be held on Monday, 9<sup>th</sup> August, 2021 to commensurate with the existing Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021.
- 3) 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 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 Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2021. The Trading window will open for trading from 12<sup>th</sup> August, 2021.

Kindly take the above in your record and acknowledge.

Thanking you.

Yours Faithfully,

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

**Lakshmi Niwas Bangur**

**Director**

**DIN: 00012617**

**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**

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,  
India L : +91 33 22230016 / 18 F : +91 33 22231569

**CORPORATE ADDRESS**

3rd Floor, Uptown Banjara, Road No. 3, Banjara Hills, Hyderabad  
500 034, India L: +91 40 47861111 | F: +91 40 23553358

