



# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

July 13, 2024

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

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 22<sup>nd</sup> day of July, 2024, 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, 2024 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 July 1<sup>st</sup>, 2024 and shall remain closed till Forty Eight (48) hours after the declaration of financial results, in view of the consideration of the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024. The Trading window will open for trading from 25<sup>th</sup> July, 2024.

Kindly take the above in your record and acknowledge.

Thanking you.

Yours Faithfully,

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

**Saurav Singhania**  
Company Secretary  
Membership No. A27227

LN BANGUR GROUP OF COMPANIES

REGISTERED OFFICE

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CORPORATE ADDRESS

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CIN: LO1132WB1913PLC220832

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