

# TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

21<sup>st</sup> October, 2020

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
KOLKATA – 700 001.

**Sub : Intimation of Board Meeting of the Company**

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (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 3<sup>rd</sup> November, 2020 at its Registered Office at 15B, Hemanta Basu Sarani, 3<sup>rd</sup> Floor, Kolkata-700 001 at 2:00 p.m., inter alia, to transact the following business;

- i) Consider and approve the Statement of Standalone Unaudited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2020;
- ii) Consider and take on record the Limited Review Report for the quarter and six months ended 30<sup>th</sup> September, 2020.
- iii) Consider Interim Dividend of the Company for Financial Year 2020-2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TONGANI TEA CO. LTD.

*Arindam Roy Chowdhury*

Company Secretary

ARINDAM ROYCHOWDHURY  
Membership No.A37602