

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

15th July, 2024

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

Dear Sir,

We are submitting herewith book closure notice in connection with the 131st Annual General Meeting of the members of the Company to be held on Friday, the 9th August, 2024, for the year ended 31st March, 2024 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

While on the subject we hereby declare and confirm that all the securities received for transfer prior to the date of this letter have been duly transferred within the prescribed period and despatched to the transferees. The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and despatched within the prescribed period from the date of receipt.

Thanking you,

Yours faithfully,
For TONGANI TEA COMPANY LIMITED

MANOJ KUMAR DAGA
Director
DIN: 00123386

Encl : As above.

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Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 3rd August, 2024 to 9th August, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 131st Annual General Meeting for the year ended 31st March, 2024 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
14098	Equity Share	3 rd August, 2024	9 th August, 2024	--	Ensuing 131 st Annual General Meeting to be held on Friday, the 9 th August, 2024 for the year ended 31 st March, 2024

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For TONGANI TEA COMPANY LIMITED

MANOJ KUMAR DAGA
Director
DIN : 00123386

15-B, HEMANTA BASU SARANI, 3rd FLOOR, KOLKATA - 700 001 INDIA
PHONE : 2248-7685,2210-0540 FAX : 91-33-2210 0541 E-mail : info@tonganitea.com
Website : www.tonganitea.com