

# TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

22<sup>nd</sup> August, 2017

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

**Sub : Board Meeting and Closing of Trading Window of the Company**  
**Ref: Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29(2) 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 at its Registered Office at 15B, Hemanta Basu Sarani, 3<sup>rd</sup> Floor, Kolkata-700 001 on Wednesday, the 30<sup>th</sup> day of August, 2017 at 1.30 p.m., inter alia, to transact the following business;

- i) Consider and approve the Standalone Unaudited Results of the Company for the quarter and three months ended 30<sup>th</sup> June, 2017;
- ii) Consider and take on record the Limited Review Report of the Company for the quarter and three months ended 30<sup>th</sup> June, 2017;

Further, kindly note that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider, the trading window for dealing in the securities of the Company will remain closed from 23<sup>rd</sup> August, 2017 till 48 hours after the Board Meeting is over i.e. 1<sup>st</sup> September, 2017, for the Specified Persons of the Company. Prior email intimating about the closure of trading window has been sent to the specified persons on 21<sup>st</sup> August, 2017.

Thanking you,

Yours faithfully,

For TONGANI TEA CO. LTD

*Director*