

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

12th May, 2017

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

Sub : Board Meeting of the Company and Closing of Trading Window

Ref : Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

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 at its Registered Office at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001 on Monday, the 22nd day of May, 2017 at 12:45 p.m., inter alia, to transact the following business;


- i) Audited Accounts of the Company for the year ended 31st March, 2017;
- ii) Consider and approve the Standalone Audited Results of the Company for the quarter ended 31st March, 2017;
- iii) Recommend dividend, if any.

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 13th May, 2017 till 48 hours after the Board Meeting is over i.e. 24th May, 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 11th May, 2017.

Thanking you,

Yours faithfully,

For TONGANI TEA CO. LTD


Director