

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

1st February, 2018

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 on Friday, the 9th February, 2018 at its Registered Office at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001 at 1.30 p.m., inter alia, to transact the following business;

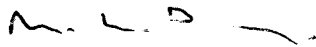
- i) Consider and approve the Statement of Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2017;
- ii) Consider and take on record the Limited Review Report for the quarter and nine months ended 31st December, 2017;

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 2nd February, 2018 till 48 hours after the Board Meeting is over i.e. 11th February, 2018, for the Specified Persons of the Company. Prior email intimating about the closure of trading window has been sent to the specified persons on 31st January, 2018.

Thanking you,

Yours faithfully,

For TONGANI TEA CO. LTD.


Director