

# TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

10<sup>th</sup> May, 2022

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 Thursday, the 19<sup>th</sup> day of May, 2022 at its Registered Office at 15B, Hemanta Basu Sarani, 3<sup>rd</sup> Floor, Kolkata-700 001 at 1:15 p.m., inter alia, to transact the following business;

- i) Statement of Standalone Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2022;
- ii) Consider and approve the Statement of Standalone Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> March, 2022;
- iii) Consider and recommend dividend, if any.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TONGANI TEA CO. LTD.

*Arindam Roy Chowdhury*

Company Secretary

ARINDAM ROY CHOWDHURY  
Membership No.A37602

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