

# TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

30<sup>th</sup> January, 2025

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

**Sub : Intimation of Board Meeting of the Company**

Respected 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 6<sup>th</sup> February, 2025, at its Registered Office at 15B, Hemanta Basu Sarani, 3<sup>rd</sup> Floor, Kolkata – 700 001 at 2:00 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 31<sup>st</sup> December, 2024;
- ii) Consider and take on record the Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For TONGANI TEA COMPANY LIMITED

ARINDAM ROYCHOWDHURY  
Company Secretary & Compliance Officer