

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

28th October, 2021

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 Monday, the 8th November, 2021, at its Registered Office at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001 at 1:15 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 six months ended 30th September, 2021;
- ii) Consider and take on record the Limited Review Report for the quarter and six months ended 30th September, 2021.
- iii) Consider Interim Dividend of the Company for Financial Year 2021-22.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TONGANI TEA CO. LTD.

Arindam Roy Chowdhury

Company Secretary

ARINDAM ROYCHOWDHURY
Membership No.A37602