

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

20th July, 2022

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

Dear Sir,

Sub : Notice of the 129th Annual General Meeting, E-Voting and Book Closure

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligation and disclosure Requirements) Regulation, 2015 we are submitting herewith the copies of public notice dated 19th July, 2022, published in English Newspaper (Financial Express) and in Bengali Newspaper (Duranta Barta) on 20th July, 2022, in respect of 129th Annual General Meeting of the Company to be held on Saturday, the 13th August, 2022 at 11:30 A.M. (IST) through Video Conferencing(“VC”) or Other Audio Visual Means (“OAVM”).

This is for your information and record.

Thanking you,

Yours faithfully,

For TONGANI TEA CO. LTD.

Arindam Roy Chowdhury

Company Secretary

ARINDAM ROYCHOWDHURY

Membership No.A37602

Encl.: As above.

