



Assam Company India Limited

52, Chowringhee Road, Kolkata – 700 071, India

Telephones : 2283-8306/8309/8312, E-mail: acil@assamco.com Fax: 033-2283 8334, Website: www.assamco.com

GSTIN NO – 19AAACT7590B1Z9

5th February, 2019

The Secretary,
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

STOCK CODE : ASSAMCO

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

STOCK CODE : 500024

Dear Sir,

Sub. : Meeting of the Board of Directors to consider the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2018

In terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you Notice that a Meeting of the Board of Directors of the Company would be held on **Tuesday, 12th February, 2019**, to *inter alia*, consider and approve the **Unaudited Financial Results** for the third quarter ended on 31st December, 2018.

As per provisions of Insider Trading Code of the Company, trading window will remain closed between 8th February, 2019 to 14th February, 2019 (both days inclusive).

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

SREYA MITRA
COMPANY SECRETARY