



# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

PK/NSE

October 19, 2016

The Listing Department  
National Stock Exchange  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra East  
Mumbai - 400 051

Dear Sirs,

**BOARD MEETING**  
**REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE**  
**REQUIREMENTS) REGULATIONS 2015**

This is to inform that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 8<sup>th</sup> November 2016** to consider and approve, inter alia, Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2016.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for the purpose of trading in the shares of the Company will remain closed from **1<sup>st</sup> November 2016 to 10<sup>th</sup> November 2016** (both days inclusive) in view of the consideration of the Un-audited Financial Results for the quarter ended 30<sup>th</sup> September 2016. The trading window will open **from 11<sup>th</sup> November 2016 onwards**.

Thanking you,

Yours faithfully,  
For THE PERIA KARAMALAI TEA & PRODUCE CO.LTD.

(R.V.SRIDHARAN)  
Company Secretary

L N B A N G U R G R O U P O F C O M P A N I E S



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