



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

PK/NSE

October 12, 2015

The Listing Department
National Stock Exchange
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai - 400 051

Dear Sirs,

CLAUSE 41 (III) OF THE LISTING AGREEMENT - BOARD MEETING

This is to inform that a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 4th November 2015** for the consideration of Un-audited Financial Results of the Company for the quarter ended 30th September 2015.

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 **23rd October 2015 to 6th November 2015** (both days inclusive) in view of the consideration of the Un-audited Financial Results for the quarter ended 30th September 2015. The trading window will open for trading **from 7th November 2015 onwards.**

Thanking you,

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

(R.V.SRIDHARAN)
Chief Financial Officer &
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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