THE GROB TEA CO. LTD.

10th November, 2018

To,
The Secretary
National Stock Exchange Of India Limited
Exchange Palza Bandra Kurla Complex Mumbai – 400051

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001

Dear Sirs,

Subject: Intimation about Agenda in Board Meeting to be held at a Shorter Notice

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 14th November, 2018 Wednesday at "Haute Street" 9th Floor, 86A Topsia Road, Kolkata – 700 046 the following agenda is also to be included in the meeting:

1. Changes in Object Clause of the Memorandum of Association.

Yours Faithfully
For The Grob Tea Co. Ltd

Kritika Monata

(Company Secretary)