



THE GROB TEA CO. LTD.

23rd June, 2023

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 Sir,

**Sub: Intimation of Date of Annual General Meeting (AGM)
and Book Closure**

This is to inform you that the Annual General Meeting of the company will be held on Wednesday 9th August, 2023 at 02:00 P.M. through Video Conference/Other Audio Visual Means at the Registered Office of the Company at 9th Floor, 86A, Topsia Road, Kolkata - 700046.

The register of members and share transfer books of the Company will remain closed from 3rd August, 2023 to 9th August, 2023 (both days inclusive) for the purpose of Annual General Meeting and determining shareholder's entitlement to the proposed dividend for the Financial Year 2022-2023 subject to shareholder's approval at the aforesaid AGM.

Further pursuant to Regulation 42 of the SEBI LODR Regulations, 2015 the Company has fixed Tuesday 2nd August, 2023 as the cut-off date for the purpose of ascertaining the eligibility of the shareholders for the payment of Dividend, if declared by the members.

Kindly take the same on record.

**Yours Faithfully,
For The Grob Tea Co. Ltd.**

(Company Secretary)