THE GROB TEA CO. LTD.

23rd December, 2020

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,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30th December, 2020 Wednesday at "Haute Street" 9th Floor, 86A Topsia Road, Kolkata – 700 046; to inter-alia, consider the following business:-

1. To consider, approve and take on record appointment of Mr. Niraj Kumar Harodia (DIN: 06676837) as an Additional Director of the Company with immediate effect i.e. 30th December, 2020 till the next Shareholders' Meeting.
2. Any other business with the permission of Chair.

Yours Faithfully
For The Grob Tea Co. Ltd
Kritika Mohata
(Company Secretary)

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