



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

PK/NSE

May 04, 2016

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

Dear Sirs,

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

This is to inform that a Meeting of the Board of Directors of the Company will be held on **Monday, the 30th May 2016** for the consideration of Audited Financial Results of the Company for the year ended 31st March 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 **15th May 2016 to 1st June 2016** (both days inclusive) in view of the consideration of the Audited Financial Results for the year ended 31st March 2016. The trading window will open for trading **from 2nd June 2016 onwards**.

Thanking you,

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

(R.V.SRIDHARAN)
Company Secretary

PK/CSE

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

REGISTERED OFFICE

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