



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132WB1913PLC220832

PK/NSE

July 15, 2017

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

Dear Sirs,

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

This is to inform that a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 9th August 2017** to consider and approve, inter alia, Un-audited Financial Results of the Company for the quarter ended 30th June 2017.

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 **2nd August 2017 to 11th August 2017** (both days inclusive) in view of the consideration of the Un-audited Financial Results for the quarter ended 30th June 2017. The trading window will open **from 12th August 2017 onwards.**

Thanking you,

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

(S.K.SINGH)
Chief Executive Officer

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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