



# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

April 30, 2018

✓ The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

The Listing Department  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700001

Dear Sir/Madam,

**Sub: Notice of meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of May, 2018, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2018, to recommend dividend for the said year, if any and to discuss any other matter with the permission of the Chair.

Further, as per Company's Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed from 1<sup>st</sup> May, 2018 to 16<sup>th</sup> May, 2018 (both days inclusive) in view of the consideration of the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2018. The Trading window will open for trading from 17<sup>th</sup> May, 2018.

Kindly take the above in your record and acknowledge.

Thanking you.

Yours Faithfully,  
For The Peria Karamalai Tea & Produce Co Ltd

*Saurav Singhania*  
Saurav Singhania  
Company Secretary



## LN BANGUR GROUP OF COMPANIES



### REGISTERED OFFICE

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### CORPORATE ADDRESS

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