



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

May 30, 2016

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

Stock Code: PKTEA
Series: EQ

Dear Sir,

Sub: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30(6) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III of the said Regulations, we wish to inform you that the Board of Directors at its meeting held today i.e. 30th May 2016, has recommended a dividend of Rs.0.75 per share (face value of Rs.10/- per share) for the financial year ended 31st March 2016, subject to the approval of shareholders at ensuing Annual General Meeting.

Kindly take the same on record and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

For THE PERIA KARAMALAI TEA & PRODUCE CO.LTD

(R.V.SRIDHARAN)
Company Secretary



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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