



# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

PK/NSE

January 04, 2016

The Listing Department  
National Stock Exchange  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai - 400 051

Dear Sirs,

**CLAUSE 29 OF THE LISTING 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 25<sup>th</sup> January 2016** for the consideration of Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2015.

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 **13<sup>th</sup> January 2016 to 27<sup>th</sup> January 2016** (both days inclusive) in view of the consideration of the Un-audited Financial Results for the quarter ended 30<sup>th</sup> September 2015. The trading window will open for trading **from 28<sup>th</sup> January 2016 onwards**.

Thanking you,

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

(R.V.SRIDHARAN)  
Chief Financial Officer &  
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



### REGISTERED OFFICE

PANCHRATN, 286, Race Course Road, Coimbatore 641018 India  
L +91 422-2221352-54 | F +91 422-2220380 | periatea@dataone.in

### ESTATE OFFICE

Karamalai Group, Karamalai Bazzar (PO), Valparai-642130,  
Coimbatore Dist. L +91 4253-222440 221135 | F +91 4253 221167

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