



# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

May 7, 2019

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

The Listing Department  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range  
Kolkata – 700001  
Scrip Code:10026140

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 20<sup>th</sup> day of May, 2019, inter-alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2019 and 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 was closed with effect from April 5<sup>th</sup>, 2019 and shall remain closed till Forty Eight (48) hours after the announcement of the financial results, in view of the consideration of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2019. The Trading window will open for trading from 23<sup>rd</sup> May, 2019.

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



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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India L : +91 33 22233394 / F : +91 33 22231569

**CORPORATE ADDRESS**

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