



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

08.09.2020

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

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

Sub: Newspaper Advertisement for Notice of AGM, Book Closure and e voting facility as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, enclosed find herewith a copy of Newspaper Advertisement published on 7th September, 2020 in Business Standard (English) All edition and Ek Din (Bengali) newspapers for Notice of the 107th Annual General Meeting (AGM), Book Closure and E-Voting facility provided by the Company.

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



Encl: as stated

LN BANGUR GROUP OF COMPANIES

REGISTERED OFFICE

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CORPORATE ADDRESS

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