



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

June 9, 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

Dear Sir/Madam,

Sub: In continuation of the intimation of Board Meeting Notice Dated June 8, 2020

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, further, we wish to inform you that with the continuation of the notice dated June 8, 2020, the Board of Directors of the company will also consider the following additional business in the Board Meeting scheduled to be held on June 15, 2020:

1. To obtain approval from the Board to raise funds by way of Issuance of listed/unlisted, secured/unsecured, non-convertible debentures on a private placement basis in tranches/series and also to approve ancillary actions for the said Issuance of Debentures.

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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