



# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

August 10, 2020

The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
BandraKurla 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: 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 Tuesday, the 18<sup>th</sup> day of August, 2020, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2020 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 July 1<sup>st</sup>, 2020 and shall remain closed till Forty Eight (48) hours after the declaration of financial results, in view of the consideration of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2020. The Trading window will open for trading from 21<sup>st</sup> August, 2020.

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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CORPORATE ADDRESS

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