



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132WB1913PLC220832

PK/NSE

July 13, 2017

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East
Mumbai - 400 051

Dear Sirs,

Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 - Intimation of Book Closure dates

1. This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from **03.08.2017 to 09.08.2017** (both days inclusive) for the purpose of determining members entitled to the dividend to be declared for the year ended 31st March 2017.
2. The 104th Annual General Meeting of the Company will be held **on Wednesday, the 9th August 2017 at 10.30 a.m.** at "Sitaram Seksaria Auditorium" Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700 017.
3. In respect of shares held in dematerialized form, dividend will be paid to the beneficial owners as on the closing business hours **on 2nd August 2017** as per details that may be furnished by the respective depositories for this purpose.
4. Dividend when declared will be paid to the members within 30 days from the date of declaration.

Thanking you,

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

(R.V.SRIDHARAN)
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



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