



# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

January 28, 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 11<sup>th</sup> day of February, 2019, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2018 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 shall remain closed from 29<sup>th</sup> January, 2019 to 13<sup>th</sup> February, 2019 (both days inclusive) in view of the consideration of the above matter. The Trading window will open for trading from 14<sup>th</sup> February, 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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CORPORATE ADDRESS

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