THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

29.03.2019

The Listing Department,
National Stock Exchange of India Limited
Exchnage 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

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Amendments to Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

This is to inform that the Board of Directors of the Company at their meeting held on 28 March, 2019, has adopted a revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The revised codes are effective from 1st April, 2019 and shall be made available on the website of the Company.

This is for your information and records.

Thanking You,

Yours Faithfully
For The Peria Karamalai Tea & Produce Co. Ltd.

Saurav Singhania
Saurav Singhania
Company Secretary

The Peria Karamalai Tea and Produce Company Limited ★ Kolkata