



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

PK/NSE

August 25, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai - 400 051

Dear Sir,

Scrip Code: PKTEA

Clause 16 of the Listing Agreement- 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 22.09.2015 to 28.09.2015 (both days inclusive) for the purpose of determining members entitled to the dividend to be declared for the year ended 31st March 2015.
2. The 102nd Annual General Meeting of the Company will be held on Monday, the 28th September, 2015 at 11.00 a.m. at "The Indian Chamber of Commerce and Industry, 732, Avinashi Road, Coimbatore - 641 018.
3. In respect of shares held in dematerialized form, dividend will be paid to the beneficial owners as on the closing business hours on 21st September 2015 as per details that may be furnished by the respective depositories for this purpose.
4. Dividend when declared will be paid to the members on or before 27.10.2015

Thanking you,

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


(R.V.SRIDHARAN)
Chief Financial Officer &
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

PANCHIRATN, 286, Race Course Road, Coimbatore 641018 India
L: +91 422-2221352-54 | F: +91 422-2220380 | periatea@dataone.in

ESTATE OFFICE

Karamalai Group, Karamalai Bazaar (PO), Valparai-642130,
Coimbatore Dist. L: +91 4253-222440/221135 | F: +91 4253-221167

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