



THE GROB TEA CO. LTD.

7th August 2019

To,
The Secretary
National Stock Exchange of
India Limited
Exchange Palza Bandra Kurla
Complex Mumbai - 400051

To,
The Secretary
The Calcutta Stock Exchange
Limited
7 Lyons Range,
Kolkata - 700 001

Dear Sir,

Sub: Intimation of Date of Annual General Meeting (AGM) and Book Closure

This is to inform you that the Annual General Meeting of the company will be held on Friday 6th September, 2019 at 10.30 A.M. at Bharatiya Bhasa Parishad, 36A, Shakespeare Sarani, Kolkata - 700 017.

The register of members and share transfer books of the Company will remain closed from 31st August to 6th September, 2019 (both days inclusive) for the purpose of Annual General Meeting and determining shareholders entitlement to the proposed dividend for the Financial Year 2018-2019 subject to shareholder's approval at the aforesaid AGM.

Further pursuant to Regulation 42 of the SEBI LODR Regulations, 2015 the Company has fixed Friday 30th August, 2019 as the cut-off date for the purpose of ascertaining the eligibility of the shareholders for the payment of Dividend, if declared by the members.

Kindly take the same on record.

Yours Faithfully,
For The Grob Tea Co. Ltd.

Kritika Monata

(Company Secretary)