THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

Date: 14.08.2019

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: PKTEA

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001
Scrip Code: 10026140

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 3rd September, 2019 to 9th September, 2019 (both days inclusive) for taking record of the Members of the Company eligible to receive the Dividend, if declared.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE: PKTEA CSE: 10026140	EQUITY	03.09.2019	09.09.2019	N.A.	To determine the members eligible to receive the Dividend, if declared.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

Yours Faithfully

For The Peria Karamalai Tea & Produce Co. Ltd.

Saurav Singhania

Saurav Singhania
Company Secretary

The Peria Karamalai Tea & Produce Company Limited
Kolkata