THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

Date: 22.08.2018

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

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 8th September, 2018 to 14th September, 2018 (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	08.09.2018	14.09.2018	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