



THE GROB TEA CO. LTD.

21st July 2016

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

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 10:30 AM on 10th August, 2016 Wednesday at "Haute Street" 9th Floor, 86A Topsia Road, Kolkata - 700 046; to inter-alia, consider the following business:-

1. To consider, approve and take on record the un - audited quarterly result of the Company for the quarter ended 30th June, 2016, pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure requirement) Regulation 2015.
2. Any other business with the permission of Chair.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company shall remain closed from 22nd July, 2016 to 12th August, 2016 (both days inclusive) for Insiders for the purpose of announcement of aforesaid quarterly results.

Yours Faithfully
For The Grob Tea Co. Ltd

(CFO & Company Secretary)