



TERAI TEA COMPANY LIMITED

REGISTERED OFFICE: 10, GOVERNMENT PLACE (EAST), 1st FLOOR, KOLKATA - 700 069,

PHONE : (033) 460-39789/13789/19789, Email Id: teraitea@gmail.com

Website: www.terai group.com, CIN: **L51226WB1973PLC029009**

To,

03rd November, 2022

1. The Secretary

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street,

Mumbai – 400001.

Scrip Code: 530533

2. The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range, Kolkata- 700001

Scrip Code: 30105

Sub: Intimation of Board Meeting for the Un-Audited Financial Results for the 2nd Quarter and half year ended 30th September, 2022 will be held on 14th day of November, 2022.

Dear Sir,

We are pleased to inform you that the Board Meeting of the company for “Un-Audited Financial Results” for the 2nd Quarter and half year ended 30th September, 2022 will be held on 14th day of November, 2022.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For Terai Tea Co. Ltd

Rajesh Singhania
Company Secretary & Compliance Officer