

TERAI TEA COMPANY LIMITED

REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA-700 069 INDIA

Telephones : (91) (33) 460-13789, 460-39789, Fax : (91) (33) 2248 9182

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CIN : L51226WB1973PLC029009



To
The Secretary
Bombay Stock Exchange Ltd.
Phiroza jeejeebhoy Towers
25th Floor, Dalal Street, Mumbai 400 001

Date: 03rd February, 2020

The Secretary
Calcutta Stock Exchange Association Ltd.
7, Lyons Range, Kolkata-700001

The Secretary
Ahmedabad Stock Exchange.
Kamdhenu Complex, opp: Sahjanand College
Panjaraple Ahmedabad-380015

The Secretary
Jaipur Stock Exchange Ltd.
Indra Place, J.L.N. Marg.
Malviya Nagar, Jaipur-302017

Sub: Board Meeting for the Unaudited Standalone & Consolidated Financial Results for the 3rd quarter ended 31st December, 2019 will be held on 14th day, February, 2020 at 4:00 P.M. at its Registered Office.

Dear Sir,

We are pleased to inform you that the Board Meeting of the company for "Un-Audited Financial Results" for the 3rd quarter ended 31st December, 2019 will be held on 14th day of February, 2020 at 4.00 P.M at its Registered office of the Company 10, Government Place (East), 1st Floor, Kolkata-700069.

Kindly acknowledge the receipt.

Thanking you,
Yours Faithfully,
For TERAJ TEA CO. LTD.


Roshan Dave