



# TERAI TEA COMPANY LIMITED

REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA - 700 069, INDIA  
Telephones : +91 (033) 460-13789 / 39789 / 19789, 406-45789  
E-mail : teraitea@gmail.com • Website : www.terraigroup.com  
CIN : L51226WB1973PLC029009



To,

Date: 01.02.2025

1. The Secretary  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 third quarter and nine months ending 31<sup>st</sup> December, 2024.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> day of February, 2025, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ending 31<sup>st</sup> December, 2024.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on 14<sup>th</sup> day of February, 2025.

Kindly acknowledge the Receipt.

Thanking You,

Yours faithfully,

For Terai Tea Co. Ltd

**Rajesh Singhania**  
Company Secretary & Compliance Officer