

TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)

TELEPHONE : 2248 - 2244/071/9931

FAX : (91-33) 2248-0118

E-MAIL : info@tyroon.co.in

Website : www.tyroon.co.in

REGISTERED OFFICE:

"MAHARAJA HOUSE"

1, NETAJI SUBHAS ROAD,

KOLKATA - 700 001,

INDIA

Date: 04/02/2021.

IN YOUR REPLY PLEASE QUOTE REF. NO. TYR01.

Bombay Stock Exchange Limited,
Phirojee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Stock Code 524943

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th day of February, 2021 at its registered office at 3.30 P.M to consider inter alia unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

The said information is also available on the company's website www.tyroon.co.in and also on the website of the Stock Exchange i.e. BSE at www.bseindia.com.

Thanking you,

Yours faithfully,
For Tyroon Tea Company Limited



K. G. Mishra
(Company Secretary & CFO)
ACS-13268