

ARCUTTIPORE TEA COMPANY LIMITED

4A, Council House Street,
M. M. S. Chambers,
1st Floor, Kolkata-700001
Phone: 033-40667153
Email: Arcuttipore008@rediffmail.com
CIN: L15491WB1900PLC000220

Date: 05.11.2018

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 530261

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Arcuttipore Tea Company Ltd. will be held on Wednesday, 14th November, 2018 at 03.30 P.M. at 4A, Council House Street, 1st Floor, Kolkata - 700001 inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter and 6 months ended 30th September 2018.
2. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 06.11.2018 till 16.11.2018 (both days inclusive).

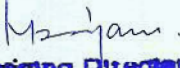
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Arcuttipore Tea Company Ltd.

ARCUTTIPORE TEA CO. LTD


Harsh Kumar ~~Managing Director~~
(DIN: 00893180)
Managing Director