



# KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor  
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217  
E-mail : [contact@kancotea.in](mailto:contact@kancotea.in), Website : [www.kancotea.in](http://www.kancotea.in)  
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL /BM-2024-2025

16th May, 2025

To,  
Corporate Affairs Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Scrip Code/ID-541005/KANCOTEA**

Dear Sir,

**Sub: - Regulation 29 -Intimation about Board Meeting**

This is to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th May, 2025, inter alia to consider and approve the standalone and consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.

Thanking you,  
Yours Faithfully,  
For **Kanco Tea & Industries Limited**

Charulata Kabra  
Company Secretary and Compliance Officer  
Membership No: F9417