



TEA TIME LTD

Date: 17th March,

To
The Secretary
Department of Co
BSE Limited
P.J. Towers, Dalal
Mumbai - 400001

The Secretary
The Calcutta Stock
7, Lyons Range,
Kolkata - 700001

Sub: Disclosure under Regulation of S B QDR Regulation

Ref: Record Date of the Company being with Limited and (Scheme of Amalgamation) of Tea Time Limited and NCLT Proposed with Hindustan

Dear Sir,

This has reference to the Scheme of Amalgamation Bench ('NCLT') vide Companies Act, 20

We wish to inform you that today has fixed with determining the Share paid-up equity shares per the Scheme of

In accordance with the Shareholders of the Company on Record Date, 17th March 2017, 1 equity shares of Rs

The abovementioned
The Calcutta Stock



This disclosure is being made in terms of Regulation 42 of SEBI (LODR) Regulations, 2015 and the same is for your information and records.

Thanking you.

Yours Faithfully,

FOR TEA TIME LIMITED



DIRECTOR/AUTHORISED SIGNATORY

