

ARCUTTIPORE TEA CO. LTD.

Manufacturers of Quality Teas

CIN No. : L15491WB1900PLC000220
☎ 033-65406001 / ☎ 033-40667153

Registered Office :
4A, COUNCIL HOUSE STREET
M.M.S. CHAMBERS, 1ST FLOOR
KOLKATA - 700 001
E-mail : arcuttipore008@rediffmail.com

ATPL/SE/2019-20

17.07.2019

To,
The Secretary
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
...Mumbai - 400001

Respected Sir/Madam

Sub: Board Meeting to consider inter-alia Unaudited Financial Result for the quarter ended 30.06.2019 and Notice of Trading Window Closure

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 12.08.2019 at the Registered Office of the Company, inter-alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30.06.2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window in respect of dealings in the Equity Shares of the Company will remain closed for the Directors and other designated persons of the Company from 04.08.2019 till the expiry of 48 hours after the declaration of financial results.

We request you to kindly take the above on record and disseminate the information to the concerned.

Thanking You

Yours faithfully

For ARCUTTIPORE TEA CO LTD

Shah,

Naresh Shah

Director

DIN-00893162

GARDEN : ARCUTTIPORE TEA ESTATE, P.O. SILCHAR-788 001, ASSAM