

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

Date: 22/05/2019

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Board Meeting to consider inter-alia Audited Financial Result for the quarter and year ended 31.03.2019 and Notice of Trading Window Closure

Ref. - : Scrip Code - 530261

Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 29th May at the Registered Office of the Company, interalia, to consider, approve and take on record the Audited Financial Results for the quarter ended and financial year ended 31.03.2019.

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 21st May 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 Company Ltd.



Harsh Kumar Bajoria (DIN: 00893180)
Managing Director