

TERAI TEA COMPANY LIMITED

REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA-700 069 INDIA

Telephones : (91) (33) 460-13789, 460-39789, Fax : (91) (33) 2248 9182

E-mail : teraitea@gmail.com • Website : www.teraigroup.com

CIN : L51226WB1973PLC029009 Date: 02nd October, 2020



To
The Secretary
Bombay Stock Exchange Ltd.
Phiroza jeejeebhoy Towers
25th Floor, Dalal Street, Mumbai 400 001

The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata-700001

The Secretary
Ahmedabad Stock Exchange,
Kamdheni Complex, opp: Sahjanand College
Panjaraple Ahmedabad-380015

The Secretary
Jaipur Stock Exchange Ltd.
Indra Place, J.L.N. Marg.
Malviya Nagar, Jaipur-302017

Dear Sir/Madam,

Sub: Paper Publication for the intimation of Board Meeting for consider and approve the Un-Audited Financial Result for the quarter ended 30th June, 2020

Ref: **Company Code. 530533**

In continuation to our letter dated 01st October, 2020 with regard to Notice of Board Meeting, please find enclosed the copy of the advertisement published Friday, 02nd October, 2020 in English (**The Echo of India**) & Regional Newspaper Bengali (**Arthik Lipi**).

Please acknowledge receipt.

Thanking You,
Yours Faithfully

FOR, TERA TEA COMPANY LIMITED

ROSHAAN DAVVE
(COMPANY SECRETARY & COMPLIANCE OFFICER)

TERAI TEA COMPANY LIMITED

Regd. Office: 10, Government Place (East)

Kolkata - 700 069

Phone No. 033-46013789 / 39789

E-mail Id: teraitea@gmail.com

CIN No. L51226WB1973PLC029009

NOTICE

Pursuant to Regulation 29 read with Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Board of Directors of the Company will meet on **9th day of October, 2020**, at its Corporate Office at Agarwala House, Sevoke Road Second milestone, Siliguri - 734001 West Bengal at **5.00 P.M.**, inter alia to consider and approve the Un-Audited Financial Results of the Company for the for 1st quarter ended **30th June, 2020**, and other matters, if any. Pursuant to Regulation 47(2), the said Notice may be accessed on the Company's website at **www.teraigroup.com** and may also be accessed at the website of the Stock Exchange at **www.bseindia.com**

**By order of the Board
For Terai Tea Company Ltd.**

Sd/-

Roshan Dave

Place: Kolkata (Compliance Officer &

Date: 01.10.2020 Company Secretary)



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E-mail: dir@bbs.cma.com

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Certified true copy
For the Company Ltd
Company Secretary