



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: 2nd June, 2021

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 023,
Maharashtra, India
BSE Scrip Code: 530533
BSE Scrip ID: TERA

To,
The Manager,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Dalhousie, Kolkata-700001,
West Bengal, India

Dear Sir/ Madam,

Subject : Intimation of newspaper publication with respect to dispatch of postal ballot dated Friday, 28th day of May, 2021 in accordance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter dated Monday, 31st May, 2021, in relation to intimation of the postal ballot notice dated Friday, 28th day of May, 2021 along with the explanatory statement (hereinafter referred to as 'Postal Ballot Notice'), please find enclosed herewith the copies of the newspaper publication dated 2nd day of June, 2021 as published in The Financial Express (English daily newspaper) and Arthik Lipi (vernacular newspaper of the region where the registered office of the Company is situated) with regard to completion of dispatch of the Postal Ballot Notice.

The above information is also available on the website of the Company www.teraigroup.com.

You are requested to kindly take the above information on record.

Yours faithfully,
Terai Tea Company Limited

Rajesh Singhania
Company Secretary and Compliance Officer

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

Confirmation of despatch of Postal Ballot Notice via email

We hereby confirm that we have sent Postal Ballot Notice to 1147 shareholders of Terai Tea Company Limited on 31.05.2021.

For Maheswari Datamatics Private Limited



Registrar

Date: 01.06.2021