



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.terraigroup.com

CIN : L51226WB1973PLC029009



Date: August 23, 2021

To,
The Manager Listing,
BSE Ltd
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 023,
Maharashtra, India
BSE Scrip Code: 530533

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

Respected Sir,

Subject: Outcome of the meeting of the Board of Directors of Terai Tea Company Limited ("Company") conducted on Monday, August 23, 2021, in accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: De-Listing of equity shares having face value of Rs10.00/- (Indian Rupees Ten only) ('Equity Shares') of Terai Tea Company Limited ('Company') from BSE Limited and The Calcutta Stock Exchange Limited

We would like to inform you that, in connection with being in receipt of letter dated Friday, April 23, 2021, from Ajit Kumar Agarwala (hereinafter referred to as 'Promoter'), a member of the Promoter and Promoter Group (as defined under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) (hereinafter referred to as 'Promoter Group'), wherein the Promoter had proposed to, either by itself or together with the other members of the Promoter Group, as the case may be, to voluntarily delist 68,79,300 (Sixty- Eight Lakhs Seventy-Nine and Three Hundred) equity shares having face value of Rs10.00/- (Indian Rupees Ten only) (hereinafter referred to as 'Equity Shares') from BSE Limited and The Calcutta Stock Exchange Limited (hereinafter collectively referred to as 'Stock exchanges') (hereinafter referred to as 'Delisting offer'), and the Company had thereafter initiated the process of delisting the Equity Shares by seeking approval of the Board of Directors of the company on Wednesday, April 28, 2021, and sought consent of shareholders of the company vide postal ballot notice dated Friday, May 28, 2021, results for which were declared on Tuesday, July 05, 2021, in accordance with the provision of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended.

After seeking approval of shareholders of Company, the Company made an application with the Stock Exchanges for seeking their In-Principle approval for said Delisting Offer. On the perusal of the said In-Principle Application, BSE Limited instructed us to withdraw the Delisting Offer filed under the provision of Securities and Exchange of India (Delisting of Equity Shares) Regulations, 2009, as amended from time to time, and make a fresh application for Delisting Offer in accordance with newly notified Securities and Exchange Board of India (Delisting of Equity shares) Regulations, 2021, effective from June 10, 2021.



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In this regards, we would like to inform you that, the prior Delisting Offer filed in accordance with the provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, hereby stands withdrawn. Subject to the proposal of promoters, the Company will decide later about the fresh application for Delisting as per Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and it will be intimated accordingly.

The meeting of board commenced at 10.45 am and concluded at 11.15 am.

Place: Kolkata

Date: Monday, August 23, 2021

**By the order of the Board of Directors of
the Company**

For Terai Tea company Limited

Rajesh Singhania

**Company Secretary and Compliance
Officer**

FCS : F7746

Registered Office Address:

10 Government Place (East)

Kolkata-700069,

West Bengal, India.