



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
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CIN : L51226WB1973PLC029009



Date: 29.08.2022

To
The Secretary
Bombay Stock Exchange Ltd.
Phiroza jeejeebhoy Towers
25th Floor, Dalal Street, Mumbai 400 001
Scrip Code: 530533

The Secretary
Calcutta Stock Exchange Association Ltd.
7, Lyons Range, Kolkata-700001
Scrip Code: 30105

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities Exchange Board of India (LODR) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 42 of the Securities Exchange Board of India (LODR) Regulation, 2015, the **Registers of Members shall remain closed from September 19th 2022 to September 24th 2022** (both days inclusive) for the purpose of Annual General Meeting.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully
For Terai Tea Company Limited

(Rajesh Singhania)
Company Secretary