



Date: 21st August, 2019

To,
The BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 519353

Dear Sir,

Sub:- Intimation of Board Meeting Scheduled to be held on Wednesday, 28th August, 2019

With reference to the captioned subject and pursuant to regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform to you that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 28th August, 2019** at the registered Office of the Company, inter alia to approve the Audited Financial Results of the Company for the quarter and Year ended 31st March, 2019 and to consider the other matter, if any.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from 22nd August, 2019 till 48 hours after the announcement of financial results, i.e. 30th August, 2019.

Request you to kindly take on record and acknowledge its receipt.

Thanking you,

For **BANSISONS TEA INDUSTRIES LIMITED**

BANSISONS TEA INDUSTRIES LTD.

DIRECTOR

DIRECTOR