



**Date: 06/02/2020**

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 14th February, 2020**

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 **14th February, 2020** at the registered Office of the Company, inter alia to approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 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 8<sup>th</sup> February 2020 till 48 hours after the announcement of financial results, i.e. 16<sup>th</sup> February 2020.

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

Thanking you,

For **BANSISONS TEA INDUSTRIES LIMITED**

**BANSISONS TEA INDUSTRIES LTD.**

**DIRECTOR**

**DIRECTOR**