

**MANABARRIE TEA COMPANY LTD.**

CIN: L01132WB1885PLC000505  
28/1, SHAKESPEARE SARANI,  
11& 12 GANGA JAMUNA  
KOLKATA – 700 017  
PHONE: 2287-2373(5Lines)  
FAX: (91-33) 2287-1371  
EMAIL – winsome@cal2.vsnl.net.in

Date: 04.02.2017

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata- 700 001

Sir,

Sub: Notice for Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that the Board of Directors of the Company will meet on Monday, the 13<sup>th</sup> day of February 2017 at its Registered Office at 28/1, Shakespeare Sarani, Ganga Jamuna Building, 1st floor, Kolkata- 700017, inter alia to consider and approve the Un-audited Financial Results (provisional) of the Company for the quarter ended 31<sup>st</sup> December, 2016.

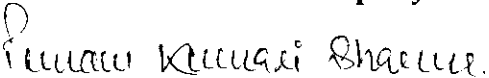
Further the trading window for dealing in securities of the Company shall remain closed from 06.02.2017 to 15.02.2017(both days inclusive) in terms of company's code of conduct for prohibition of insider trading.

This is for your information and record.

Thanking you

Yours truly,

**For Manabarrie Tea Company Limited**

  
**(Punam Kumari Sharma)**  
**Company Secretary**

