

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: 22.05.2017

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 Tuesday, the 30th day of May 2017, at its registered office, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017.

Further the trading window for dealing in securities of the Company shall remain closed from 23.05.2017 to 01.06.2017(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
(Punam Kumari Sharma)
Company Secretary



Member
The Winsome Group