

MANABARRIE TEA COMPANY LTD.

CIN: L01132WB1885PLC000505

28/1, SHAKESPEARE SARANI,

11& 12 GANGA JAMUNA

KOLKATA – 700 017

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FAX: (91-33) 2287-1371

EMAIL – winsome@cal2.vsnl.net.in

Date: 04.12.2017

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

Sir,

Sub: Notice for Board Meeting & Closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016, notice is hereby given that the Board of Directors of the Company will meet on Tuesday, the 12th day of December 2017, at its registered office, inter alia to consider and approve the Un-Audited Financial Results (Provisional) of the Company for the quarter ended 30th September, 2017.

Further the trading window for dealing in securities of the Company shall remain closed from 05.12.2017 to 14.12.2017 (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

