

MANABARRIE TEA CO. LIMITED

CIN: L01132WB1885PLC000505

28/1, SHAKESPEARE SARANI,

11 & 12 GANGA JAMUNA

KOLKATA - 700 017

PHONE: 2287-2373/4603-4207

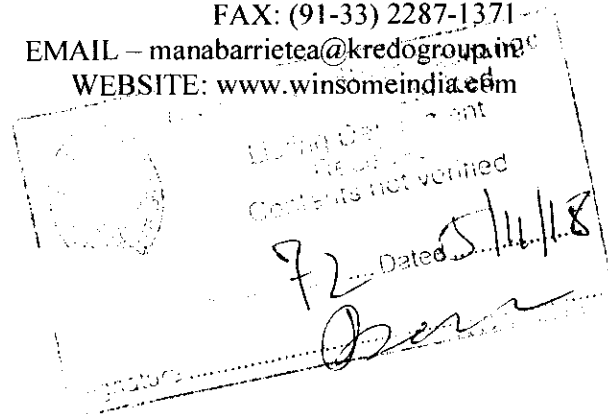
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WEBSITE: www.winsomeindia.com

Date: 05.11.2018

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 Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of the Company will meet on Monday, the 12th day of November 2018, 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, 2018.

Further the trading window for dealing in securities of the Company shall remain closed from 05.11.2018 to 14.11.2018 (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 Co. Limited

Punam Kumari Sharma
(Punam Kumari Sharma)
Company Secretary

