

o/c
MANABARRIE TEA CO. LIMITED

CIN: L01132WB1885PLC000505

28/1, SHAKESPEARE SARANI,

11& 12 GANGA JAMUNA

KOLKATA – 700 017

PHONE: 2287-2373/4603-4207

FAX: (91-33) 2287-1371

EMAIL – manabarrietea@kredogroup.in

WEBSITE: www.winsomeindia.com

Date: 30.01.2019

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 Wednesday, the 6th day of February 2019, at its registered office, inter alia to consider and approve the Un-Audited Financial Results (Provisional) of the Company for the quarter ended 31st December, 2018.

Further the trading window for dealing in securities of the Company shall remain closed from 30.01.2019 to 08.02.2019 (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

