

61c.

MANABARRIE TEA COMPANY LTD.

CIN: L01132WB1885PLC000505

28/1, SHAKESPEARE SARANI,

11& 12 GANGA JAMUNA

KOLKATA – 700 017

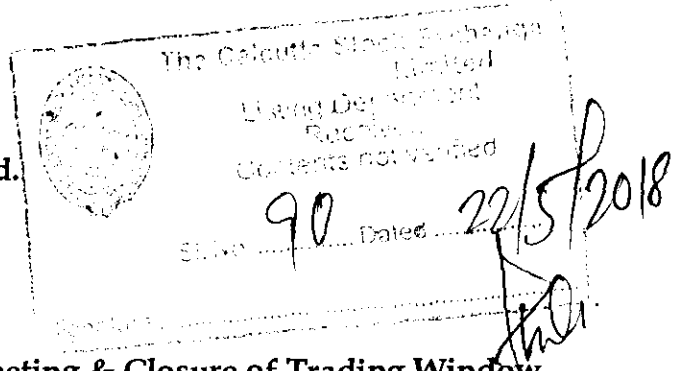
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EMAIL – winsome@cal2.vsnl.net.in

Date: 21.05.2018

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 Wednesday, the 30th day of May 2018, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2018.

Further the trading window for dealing in securities of the Company shall remain closed from 23.05.2018 to 01.06.2018 (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 Company Limited

Punam Kumari Sharma
(Punam Kumari Sharma)
Company Secretary



Member
The Winsome Group