TONGANI TEA COMPANY LIMITED CIN: L01132WB1893PLC000742

31st October, 2019

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

Sub: Intimation of Board Meeting of the Company

Dear Sir / Madam.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 8th November, 2019 at its Registered Office at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001 at 1.30 p.m., inter alia, to transact the following business;

- Consider and approve the Statement of Standalone Unaudited Financial Results of i) the Company for the quarter and six months ended 30th September, 2019;
- Consider and take on record the Limited Review Report for the quarter and six ii) months ended 30th September, 2019;

Kindly take the same on record.

Thanking you,

Yours faithfully, For TONGANI TEA CO. LTD.

Achig J. hhi Company Secretary

ACHINTYA SEKHAR RARHI Membership No.A7515

15-B, HEMANTA BASU SARANI, 3rd FLOOR, KOLKATA 700 001, INDIA PHONE : 2248-7685, 2210-0540 FAX : 91-33-2210-0541 E-mail : info@tonganitea.com Website : www.tonganitea.com

The Calcutta Stock Exchange Limited Listing Department Received Contents not verified Dated .3. SI. NO ignature.

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