



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

PK/CSE

April 26, 2017

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

Dear Sir,

REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 - BOARD MEETING

This is to inform that a Meeting of the Board of Directors of the Company will be held on **Friday, the 26th May 2017** to consider and approve, inter alia, Audited Financial Results of the Company for the year ended 31st March 2017 and to recommend dividend if any.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for the purpose of trading in the shares of the Company will remain closed from **Friday, the 12th May 2017 to Sunday, the 28th May 2017** (both days inclusive) in view of the consideration of the Audited Financial Results for the year ended 31st March 2017. The trading window will open **from 29th May 2017 onwards**.

Thanking you,

Yours faithfully,
For THE PERIA KARAMALAI TEA & PRODUCE CO.LTD.

(R.V.SRIDHARAN)
Company Secretary



L N B A N G U R G R O U P O F C O M P A N I E S



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