



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

PK/NSE

October 19, 2016

The Listing Department
National Stock Exchange
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra East
Mumbai - 400 051

Dear Sirs,

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

This is to inform that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 8th November 2016** to consider and approve, inter alia, Un-audited Financial Results of the Company for the quarter ended 30th September 2016.

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 **1st November 2016 to 10th November 2016** (both days inclusive) in view of the consideration of the Un-audited Financial Results for the quarter ended 30th September 2016. The trading window will open **from 11th November 2016 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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