



Assam Company India Limited

Member Duncan Macneill Group

52, Chowringhee Road, Kolkata – 700 071, India

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Date: 20th November, 2017

The Secretary,
National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Stock Code : ASSAMCO

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Stock Code : 500024

Dear Sir,

Sub. : Meeting of the Board of Directors to consider the Unaudited Financial Results of the Company for the second quarter ended 30th September, 2017 and closure of trading window

In terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under the supervision of the Interim Resolution Professional appointed pursuant to the Corporate Insolvency Resolution Process initiated upon the Company vide the Order of Guwahati Bench of the NCLT, we hereby give you Notice that a Meeting of the Board of Directors of the Company would be held on **Tuesday, 28th November, 2017, *inter alia***, to consider and approve, the **Unaudited Financial Results** together with the **Limited Review Report** for the second quarter ended on 30th September, 2017.

Further, as per the provisions of Insider Trading Code of the Company under the SEBI (Prohibition of Insider Trading), Regulations 2015, trading window shall remain closed from 24th November, 2017 to 30th November, 2017 (both days inclusive).

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

SREYA MITRA
COMPANY SECRETARY