



# TERAI TEA COMPANY LIMITED

REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA-700 069 INDIA

Telephones : (91) (33) 4021 4444, Fax : (91) (33) 2248 9182

E-mail : teraitea@gmail.com • Website : www.terraigroup.com

CIN : L51226WB1973PLC029009



Date: 31<sup>st</sup> January, 2017

To  
The Secretary  
**Bombay Stock Exchange Ltd.**  
Phiroza jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street, Mumbai 400 001

The Secretary  
**Calcutta Stock Exchange Association Ltd.**  
7, Lyons Range, Kolkata-700001

The Secretary  
**Ahmedabad Stock Exchange,**  
Kamdhenu Complex, opp: Sahjanand College  
Panjaraple Ahmedabad-380015

The Secretary  
**Jaipur Stock Exchange Ltd.**  
Indra Place, J.L.N. Marg.  
Malviya Nagar, Jaipur-302017

Dear Sir(s),

**Sub: Board Meeting for the Un-Audited Financial Results for the 3rd quarter ended 31<sup>st</sup> December, 2016 will be held on 14<sup>th</sup> day of February, 2017 at 3.00 P.M at its Registered Office.**

We are pleased to inform you that the Board Meeting of the company for "Un-Audited Financial Results" for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2016 will be held on 14<sup>th</sup> day of February, 2017 at 3.00 P.M at its Registered office of the Company 10, Government Place (East), 1<sup>st</sup> Floor, Kolkata-700069. The notice is being published in the newspaper as per the requirement of Regulation 29 read with Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For TERA I TEA CO LTD.

Roshan Dave

Company Secretary



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The Secretary

**Jaipur Stock Exchange Ltd.**

Indra Place, J.L.N. Marg.

Malviya Nagar, Jaipur-302017

Dear Sir(s),

**Sub: Intimation of Trading Window Closure.**

We are pleased to inform you that in connection with the Board Meeting of the company to be held on 14<sup>th</sup> February, 2017, where the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016 will be placed before the Board for consideration and approval. The "Trading Window" as defined in the code of conduct for prevention of Insider Trading will remain closed on and from 4<sup>th</sup> February, 2017 and shall reopen after expiry of 24 hours from the time of publication of the aforesaid financial information.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For TERA TEA CO LTD.

Roshan Dave

Company Secretary

**TERAI TEA COMPANY LIMITED**  
**Regd. Office: 10, Government Place (East), Kolkata -700 069,**  
**Phn no. 033-40214444, email id-teraitea@gmail,.com,**  
**Cin no.- L51226WB1973PLC029009**

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Board of Directors of the Company will meet on 14<sup>th</sup> day of February 2017, at its Registered Office at 10, Government Place East, Kolkata-700069, at 3.00 P.M, inter alia to consider and take on record the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016 and other matters, if any. Pursuant to Regulation 47(2), the said Notice may be accessed on the Company's website at [www.teraignroup.com](http://www.teraignroup.com) and may also be accessed at the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) .

Place: Kolkata  
Date: 31.01.2017

By order of the Board  
For Terai Tea Company Ltd.  
S/d

Roshan Dave  
(Compliance Officer & Company Secretary)