



KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217
E-mail : contact@kancotea.in, Website : www.kancotea.in
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTEL/Reg_29/16-17

January 23, 2017

To,
The Manager,
Corporate Affairs Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code/ID-590130/KANCOTEA

Dear Sir,

Sub: - Regulation 29- Intimation about Board Meeting and closure of trading window

This is to inform that Meeting of the Board of Directors of the Company will be held on Tuesday, the 14th February, 2017, to consider inter alia and approve, the standalone and consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from February 7, 2017 till February 16, 2017 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the Company to the Stock Exchanges.

Necessary arrangement for publication of the notice pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has already been made.

Thanking you,

Yours Faithfully,
For **Kanco Tea & Industries Limited**

A handwritten signature in black ink, appearing to read 'Charulata Kabra'.

Charulata Kabra
Company Secretary and Compliance Officer