

TERAI TEA COMPANY LIMITED

Regd. Office: 11, GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATTA-700069, INDIA Telephones: 91-33-248-5111/5155, 220-4045, Fax: 91-33-248-9182

E-mail: terai@cal2.vsnl.net.in

То

Date: 6th November, 2017

The Secretary

Bombay Stock Exchange Ltd.

Phiroza jeejeebhoy Towers

25th 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

Sub: Financial Results for the Quarter/ Half Year ended 30th September, 2017.

Please note that the Company is adopting Indian Accounting Standards (IND-AS) from the Financial Year 2017-2018.

As per para 2.6 and 2.7 of SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 the Company may submits its Un-audited Financial Results for the quarter/half year ended 30th September, 2017 to the Stock Exchanges by 14th December, 2017.

In accordance with the above, the Company proposes to hold the meeting of the Board of Directors for approval of the Un-audited Financial Results for the quarter/half year ended 30th September, 2017 on 13th December, 2017.

The above is for your information and record.

Thanking You

Yours Faithfully

FOR TERAI TEA COMPANY LIMITED

ROSHAN DAVE

Company Secretary & Compliance Officer

CORPORATE OFFICE: 'AGARWALA HOUSE', SEVOKE ROAD, SECOND MILESTONE, SILIGURI-734402, INDIA TEL: 0353-543 866/857/858, FAX: (91) 0353-432 656, E-mail: teraitea@dte.vsnl.net.in