



# LEDO TEA COMPANY LIMITED

SIR R. N. M. HOUSE, 3RD FLOOR, 3-B, LAL BAZAR STREET, KOLKATA - 700 001  
CIN : L01132WB1983PLC036204

PHONE : 2230-6686 / 6449 • FAX : (033) 2248-3078 • E-mail : ledotea@vsnl.com

L/NKL/S-12/596 /2016-17  
31st January, 2017

The Manager - Corporate Services  
Bombay Stock Exchange Limited  
Floor - 25  
P.J. Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

## RE : BOARD MEETING

Notice is hereby given in compliance with Regulation 29, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 10th February, 2017 at 2-00 p.m. at the Regd. Office of the company inter-alia to consider and take on record the Unaudited Financial Results for the quarter & nine months ended 31st December, 2016.

Notice is also hereby given pursuant to Code of Conduct of the Company that the Trading Window of the Company will remain closed from 3rd February, 2017 to 12th February, 2017 for consideration of Unaudited Financial Results for the quarter & nine months ended 31st December, 2016.

Please place the same on your record.

Thanking you,

Yours faithfully,

For LEDO TEA COMPANY LTD.

NKLL  
CHAIRMAN CUM  
MANAGING DIRECTOR  
DIN: 00435485

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