



Ledo Tea Company Limited

SIR R. N. M. HOUSE (3RD FLOOR) 3B, LAL BAZAR STREET, KOLKATA - 700 001

CIN : L01132WB1983PLC036204

Phone : 033-2230 6686, E-mail : ledoteaco@gmail.com, Website : www.ledotea.com

L/NL/S-12/135/2020-21

1st February, 2021

BSE Limited
Department of Corporate Services
Floor – 25, P. J. Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Ref. Scrip Code : 508306

Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Notice is hereby given in compliance with Regulation 29 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 12th February, 2021 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, 2020.

Please place the same on your record.

Thanking you,

Yours faithfully,
For LEDO TEA COMPANY LIMITED

DIRECTOR
DIN : 03591937

A G E N D A

1. To consider and take on record the unaudited financial results of the company for the quarter and nine months ended on 31st December, 2020.
2. General