



## TEESTA AGRO INDUSTRIES LIMITED

Swastik Valmikee, 1st Floor, 5A, Valmikee Street, Kolkata 700 026, Phone: 2455 8986 / 2454 4331 / 2474 9983, Fax : +91 33 2474 6123  
CIN No. L24119WB1986PLC041245, Website: [www.teestaagro.in](http://www.teestaagro.in), E-mail: [teestaagro@vsnl.net](mailto:teestaagro@vsnl.net) / [teestaagro92@gmail.com](mailto:teestaagro92@gmail.com)

Date : July 14, 2021

To  
Mr. Mangalam Iyer  
Assistant Manager  
Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held at the Corporate office at 5A, Valmikee Street Kolkata – 700 026 on Saturday 31st July, 2021 at 11 AM to consider inter alia, the Unaudited Quarterly Financial Results ( Provisional ) of the company for the quarter ended 30th June, 2021.

Thanking you.

Yours faithfully

For Teesta Agro Industries Ltd.

**Authorised Signatory**