



# TERAI TEA COMPANY LIMITED

REGISTERED OFFICE: 10, GOVERNMENT PLACE (EAST), 1st FLOOR, KOLKATA - 700 069,

PHONE : (033) 460-39789/13789/19789, Email Id: [teraitea@gmail.com](mailto:teraitea@gmail.com)

Website: [www.terraigroup.com](http://www.terraigroup.com), CIN: L51226WB1973PLC029009

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To,

01<sup>ST</sup> November, 2023

1. The Secretary  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001.  
**Scrip Code: 530533**
2. The Secretary  
**The Calcutta Stock Exchange Ltd**  
7, Lyons Range, Kolkata- 700001  
**Scrip Code: 30105**

**Sub: Intimation of Board Meeting for the Un-Audited Financial Results for the 02nd Quarter and half year ended 30<sup>th</sup> September, 2023.**

**Dear Sir,**

We are pleased to inform you that the Board Meeting of the company for “Un-Audited Financial Results” for the 2nd Quarter and half year ended 30<sup>th</sup> September, 2023 will be held on 14<sup>th</sup> November, 2023.

Kindly acknowledge the Receipt.

Thanking you,  
Yours faithfully,

**For Terai Tea Co. Ltd**

RAJESH  
SINGHANIA

Digitally signed by  
RAJESH SINGHANIA  
Date: 2023.11.01  
18:19:45 +05'30'

**Rajesh Singhania**  
**Company Secretary & Compliance Officer**