



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

Website: www.terraigroup.com, CIN: **L51226WB1973PLC029009**

Date: 29/12/2023

To,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
BSE Scrip Code: 530533

To
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
CSE Scrip Code: 30105

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and as per Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons and their immediate relatives, the trading window for dealing in securities of the Company shall remain closed from 1st January, 2024 and the same shall remain closed till the forty-eight hours after the declaration of the Un-Audited Financial Results of the Company for the Quarter and nine months period ended December 31, 2023. (both days inclusive) to the Stock Exchange, for trading by all designated persons, including their immediate relatives.

The date of the Board Meeting to be held for the consideration and approval of the Un-Audited Financial Results for the quarter and nine months period ending December 31, 2023. will be communicated in due course of time.

kindly take the above information on record.

Thanking You,

Yours Faithfully
For Terai Tea Co. Limited

RAJESH
SINGHANIA

Digitally signed by
RAJESH SINGHANIA
Date: 2023.12.29
16:14:44 +05'30'

RAJESH SINGHANIA
Company Secretary & Compliance Officer
FCS:7746