



TERAI TEA COMPANY LIMITED

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CIN : L51226WB1973PLC029009



Date: 09th October, 2020

To
The Secretary
Bombay Stock Exchange Ltd.
Phiroza jeejeebhoy Towers
25th Floor, Dalal Street, Mumbai 400 001

Sub: Disclosure of reasons for delay in submission of Un-audited financial results as per of the Listing Regulations for the quarter ended June 30th 2020.

Ref: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018

Dear Sir/Madam

As per Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the Company is required to submit its financial results on a Quarterly, half and yearly basis in the format as specified by the Securities and Exchange Board of India (SEBI) within the prescribed period.

Due to the unprecedented situations arising out of COVID-19 pandemic, West Bengal Government extend the lockdown in the state till August 31st, 2020 maximum places of state comes under contentment zone and Complete lockdown measures will be in place in containment zones in the state, Metro and suburban train services will remain suspended our office has opened with limited number of staffs and Most of our staffs are coming by train due to that they are unable to attend the office regularly. Under such circumstances it will be impossible for us to file financial result on or before specified time period. All the circumstances are beyond our control.

A few senior position staff also got infected with corona virus. We therefore could hold the Board Meeting for approve of un-audited account for the 1st quarter ended 30th June, 2020 on 9th October 2020 in which the un-audited accounts for the 1st quarter ended 30th June, 2020 were approve.

The duly owing to the unprecedented circumstances being faced by entire country must be condone and no penalty what so ever not to be charge to us

Request you to please take note of the same

FOR, TERALTEA COMPANY LIMITED


ROSHAAN DAVVE

(COMPANY SECRETARY & COMPLIANCE OFFICER

ACS—27185

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