



TERAI TEA COMPANY LIMITED

REGISTERED OFFICE: 10, GOVERNMENT PLACE (EAST), 1st FLOOR, KOLKATA - 700069,

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

Website: www.teraignroup.com, CIN: L51226WB1973PLC029009

To,

02nd February, 2024

1. The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th 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 3rd Quarter ended 31st December, 2023.

Dear Sir,

Pursuant to SEBI Listing Regulations, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter and nine months period ending December 31, 2023.

Kindly take the above intimation on record.

Thanking you,
Yours faithfully,

For Terai Tea Co. Ltd.

RAJESH SINGHANI
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Digitally signed by
RAJESH
SINGHANIA
Date: 2024.02.02
13:18:19 +05'30'

Rajesh Singhania
Company Secretary & Compliance Officer
FCS:7746