

HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105
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CIN : L51226WB1954PLC022034

Dated: 03rd January 2019

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To
The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs,

Re: Scrip No. 18124

Sub: Disclosure of Reg 43 - Declaration of Dividend

In terms of Regulation 43 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the directors of the Company do not recommend any dividend for the financial year 2017-18 in order to plough back the resources for future growth.

Thanking you.

Yours faithfully,

For Hindustan Tea & Trading Company Limited


(Manoj Kumar Bhagat)
(DIN: 00088842)
Director

