

# HINDUSTHAN TEA & TRADING CO. LIMITED o/c

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),  
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105  
Telefax : 2251-7051 / 7054 / 7055, E-mail : as2909@rediffmail.com  
CIN : L51226WB1954PLC022034

Date: 10/02/2021

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

Dear Sirs/ Ma'am,


**Re: Scrip No. 18124**

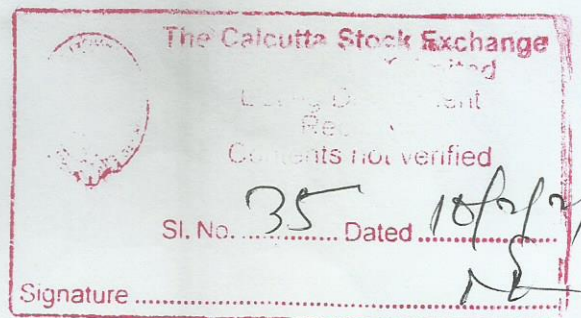
Enclosed please find the following Documents as per details given below:

1. In terms of **Regulation 31** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclosed the statement showing Shareholding pattern for quarter ending 31<sup>st</sup> December, 2020.
2. In terms of **Regulation 13(3)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclosed a statement of Investor Complaints for the year quarter ended 31<sup>st</sup> December, 2020.
3. Under provision of **Regulation 55A** of the SEBI (Depositories and Participants) Regulations, 1996, the Reconciliation of Share Capital Audit Report for quarter ending 31.12.2020.
4. Copy of Notice **Regulation 29** dated 2<sup>nd</sup> February 2021 for calling of Board Meeting of the Company on 20<sup>th</sup> February 2021 for adoption of Un-audited Financials Result of the Company for the quarter ended 31<sup>st</sup> December, 2020.
5. Copy of the Notice dated 2<sup>nd</sup> February 2021, for Calling of the Board Meeting of the Company on 20<sup>th</sup> February 2021, for adoption of Un-Audited Financial Result of the Company (Provisional) for the quarter ended 31<sup>st</sup> December 2020, published in 2 (Two) Newspapers namely "The Financial Express" and "Aarthik Lipi" on Wednesday, 3<sup>rd</sup> February 2021.

Please take the above in record and acknowledge receipt of the same.

Thanking you.  
Yours faithfully,  
For Hindusthan Tea & Trading Co. Ltd.

  
(Manoj Kumar Bhagat)  
(DIN: 00088842)  
Director



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## NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, 20<sup>th</sup> February 2021 at 11 A. M. at its Registered Office situated at 5, J. B. S. Halden Avenue, 1<sup>st</sup> Floor, Silver Arcade, Kolkata 700 105, to take on record the Un-Audited Financial Results of the Company for the Year Ended 31<sup>st</sup> December 2020.

BY ORDER OF THE BOARD

For HINDUSTHAN TEA & TRADING CO. LTD.



MANOJ KUMAR BHAGAT  
(DIN: 00088842)  
(DIRECTOR)

Place: Kolkata

Date: 2<sup>nd</sup> February 2021

