

HINDUSTHAN TEA & TRADING CO. LIMITED

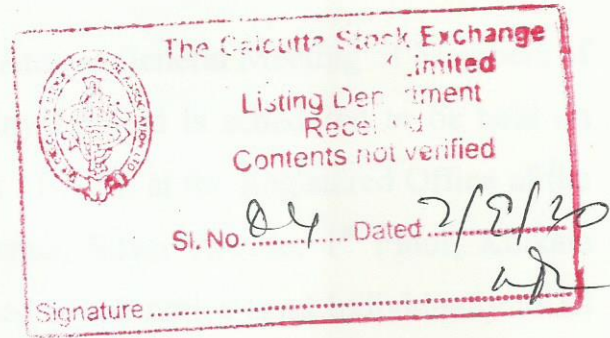
5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),
 1st Floor, 'SILVER ARCADE', KOLKATA - 700 105
 Telefax : 2251-7051 / 7054 / 7055, E-mail : as2909@rediffmail.com
 CIN : L51226WB1954PLC022034

Date: 2nd September 2020

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

Reg: Scrip No. 18124

Dear Sir,



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

1. Copy of Notice Dated 14th August 2020, for calling of the Annual General Meeting of the Company on 28th September 2020.
2. Copy of Notice Dated 14th August 2020, for calling of the Annual General Meeting of the Company on 28th September 2020, published in 2 (Two) Newspapers namely "The Financial Express" and "Durata Barta" on 15th August 2020.
3. Copy of Notice Regulation 29 dated 14th August 2020 for calling of Board Meeting of the Company on 2nd September 2020 for adoption of Un-audited Financial Result of the Company for the Quarter ended 30th June 2020.
4. Copy of the Notice dated 14th August 2020, for Calling of the Board Meeting of the Company on 2nd September 2020, for adoption of Un-Audited Financial Result of the Company (Provisional) for the quarter ended 30th June 2020, published in 2 (Two) Newspapers namely "The Financial Express" and "Aarthik Lipi" on Friday, 15th August 2020.

Thanking you.
 Yours faithfully,

For Hindusthan Tea & Trading Co. Ltd.

M
 (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 Wednesday, 2nd September 2020 at 11 A. M. at its Registered Office situated at 5, J. B. S. Halden Avenue, 1st Floor, Silver Arcade, Kolkata 700 105, to take on record the Un-Audited Financial Results of the Company for the Year Ended 30th June 2020.

BY ORDER OF THE BOARD
For HINDUSTHAN TEA & TRADING CO. LTD.


MANOJ KUMAR BHAGAT
(DIN: 00088842)
(DIRECTOR)

Place: Kolkata

Date: 14th August 2020