

# 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

## NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021, to consider and approve, inter-alia, the audited financial results of the Company for quarter and year ended March 31, 2021.

The said information is also available on the Company's website at [www.hindusthantea.com](http://www.hindusthantea.com).

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

*Ankit Jain*  
ANKIT KUMAR JAIN  
(Company Secretary)

Place: Kolkata

Date: 21<sup>st</sup> June 2021

