

# 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 : hema.aditi@rediffmail.com  
CIN : L51226WB1954PLC022034

## NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 1<sup>st</sup> February, 2023 at the Registered Office of the Company at 11.00 a.m situated at 5, J.B.S Halden Avenue, 1<sup>st</sup> Floor, Silver Arcade, Kolkata - 700105 to consider inter alia Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

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

*Ankit Jain*

Ankit Kuman Jain  
Company Secretary

Place: Kolkata  
Date: 14<sup>th</sup> January 2023

