

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 Friday, 4th August, 2023 at the Registered Office of the Company at 11.00 A.M. situated at 5, J.B.S Halden Avenue, 1st Floor, Silver Arcade, Kolkata - 700105 to consider inter alia Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023 and conducting of Annual General Meeting for the financial year 2022-2023 among other things.

The said information is also available on the Company's website at www.hindusthantea.com.

BY ORDER OF THE BOARD

For HINDUSTHAN TEA & TRADING CO. LTD.


MANOJ KUMAR BHAGAT
(DIN: 00088842)
(DIRECTOR)

Place: Kolkata
Date: 4th July 2023

