

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, 9th February, 2024 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 31st December, 2023.

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.

Vandana Chokhani

VANDANA CHOKHANI
(COMPANY SECRETARY)

Place: Kolkata

Date: 20th January, 2024

