

# HINDUSTHAN TEA & TRADING CO. LIMITED

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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

Date: 29<sup>th</sup> August 2024

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

Re: Scrip No. 18124

Dear Sir,


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

1. Copy of the Notice dated 29<sup>th</sup> August 2024, for Calling of the 77<sup>th</sup> Annual General Meeting (AGM) of the Company on 28<sup>th</sup> September 2024.

Pursuant to compliance under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is maintaining a website – [www.hindusthantea.com](http://www.hindusthantea.com). The information on the website are being uploaded and updated.

Please take the above in record and acknowledge receipt of the same.

Thanking you.  
Yours faithfully,  
For Hindusthan Tea & Trading Co. Ltd.

  
Sailesh Mehta  
C. F. O.



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## NOTICE

Notice is hereby given that the 77<sup>th</sup> Annual General Meeting of Members of Hindusthan Tea & Trading Company Limited is scheduled to be held on Saturday, 28<sup>th</sup> September 2024 at 11 A.M. at the Registered Office of the Company at 5, J B S Halden Avenue, Silver Arcade, 1<sup>st</sup> Floor, Kolkata 700105, to transact business as stated in the notice send individually to all members of the company.

Pursuant to the provision of Section 91 of the Companies Act, 2013, the Register of the Members and the Share Transfer Books of the Company will remain closed from Monday, 23<sup>rd</sup> September 2024 to Saturday, 28<sup>th</sup> September 2023 (both days inclusive).

BY ORDER OF THE BOARD

For HINDUSTHAN TEA & TRADING CO. LTD.

*Vandana Chokhani*

VANDANA CHOKHANI  
(COMPANY SECRETARY)

Place: Kolkata

Date: 29th August 2024

