

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

Date: 2nd November 2024

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

Dear Sir,


Re: Scrip No. 18124

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

1. Copy of Notice **Regulation 29** dated 2nd November, 2024 for calling of Board Meeting of the Company on 12th November, 2024 for adoption of Un-audited Financial Result of the Company for the Quarter ended 30th September, 2024.

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 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 Tuesday, 12th November, 2024, at the Registered Office of the Company at 5, J.B.S Halden Avenue, 1st Floor, Silver Arcade, Kolkata - 700105 to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for quarter ended 30th September, 2024.

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.



SAILESH MEHTA
(C. F. O.)

Place: Kolkata

Date: 2nd November 2024

