

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 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 Wednesday, 12th February 2025 at 11 A. M. at its Registered Office situated at 5, J. B. S. Halden Avenue, 1st Floor, Silver Arcade, Kolkata 700 105, to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for quarter ended 31st December 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.

Vandana Chokhani

VANDANA CHOKHANI
(COMPANY SECRETARY)

Place: Kolkata
Date: 20th January 2025

