

# 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

## 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 Friday, 8<sup>th</sup> August, 2025, at the Registered Office of the Company at 5, J.B.S. Halden Avenue, 1<sup>st</sup> Floor, Silver Arcade, Kolkata - 700105 to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for quarter ended 30<sup>th</sup> June, 2025.

The said information is also available on the Company's website at [www.hindusthantea.com](http://www.hindusthantea.com).

BY ORDER OF THE BOARD

For HINDUSTHAN TEA & TRADING CO. LTD.

*Vandana Chokhani*

VANDANA CHOKHANI  
(COMPANY SECRETARY)

Place: Kolkata

Date: 19<sup>th</sup> July 2025

