



TERAI TEA COMPANY LIMITED



REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA - 700 069, INDIA
Telephones : +91 (033) 460-13789 / 39789 / 19789, 406-45789
E-mail : teraitea@gmail.com • Website : www.terraigroup.com
CIN : L51226WB1973PLC029009

To
The Secretary
Bombay Stock Exchange Ltd.
Phiroza jeejeebhoy Towers
25th Floor, Dalal Street, Mumbai 400001
Scrip Code: 530533

Date: 29th August, 2024

The Secretary
Calcutta Stock Exchange Association Ltd.
7, Lyons Range, Kolkata-700001
Scrip Code: 30105

Sub. : Submission of Newspaper Publication- 51st Annual General Meeting

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper publications made on August 28, 2024 in " English Newspaper (The Echo of India) & Regional Newspaper Bengali (Arthik Lipi) in relation to the 51st AGM of the Company, scheduled to be held on Monday, September 30, 2024 at 10:30 a.m. (1ST) at the registered office of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For Terai Tea Co. Ltd.

Rajesh Singhania
Company Secretary & Compliance Officer

Encl: As above

