



LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : www.longviewtea.org

E-mail : info@longviewtea.org

July 12, 2024

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Scrip Code: 526568

Sub: Annual General Meeting and Book Closure

In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the 145th Annual General Meeting of the Company is scheduled to be held on Thursday, August 29, 2024 at 12.30 p.m. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, the Register of Members and Share Transfer Books will remain closed from Friday, August 23, 2024 to Thursday, August 29, 2024 (both days inclusive) for the purpose of Annual General Meeting.

The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the AGM is Thursday, August 22, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Longview Tea Company Limited

Sujata Pandey
Company Secretary