



# INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506

Sikkim Commerce House. 4/1, Middleton Street. Kolkata - 700 071, India

Phone: 91-33 4006 3601 / 3602

E-mail: indongtea@asiangroup.in

Website: www.indongteaco.com

Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

**Date: 13-12-2024**

To,  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001

**Scrip Code and ID: 543769 (INDONG)**

Dear Sir/Madam,

**Sub: Notice for completion of dispatch of 01/2024-25 of the Extra Ordinary General Meeting of the Company**

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of 01/2024-25 of the Extra Ordinary General Meeting of the Company through prescribed mode on 13.12.2024 as per confirmation received from NSDL.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, **Indong Tea Company Limited**

**Chandan Gupta**  
**(Company Secretary cum Compliance Officer)**