



TERAI TEA COMPANY LIMITED



REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA - 700 069, INDIA
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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 400 001
Scrip Code: 530533

Date: 02.09.2024

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities Exchange Board of India (LODR) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 42 of the Securities Exchange Board of India (LODR) Regulation, 2015, we would wish to inform that the Company has fixed **Monday, 23rd September, 2024 as the cut-off date for e-voting and Annual General Meeting (AGM)** for the financial year ended 31st March, 2024.

The Registers of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting for the financial year 2023-24.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Terai Tea Company Limited

Rajesh Singhania
Company Secretary & Compliance Officer