



**TEA TIME LTD.**

"TRINITY PLAZA", 3rd Floor,  
84/1A, Topsia Road (South), Kolkata - 700 046, India  
Phone : (033) 4055 6800 / 2285 1079 & 81  
Fax : (033) 4055 6863, E-mail : teatimeltd@teatimeltd.co.in  
CIN : L01132WB1979PLC032246

Date: 17<sup>th</sup> March, 2022

To  
The Secretary  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700001

**Sub: Disclosure under Regulation 42 of SEBI (LODR) Regulations, 2015**

**Ref: Record Date pursuant to Scheme of Amalgamation of (a) Tea Time Limited (Company) along with (b) Orient International Limited (c) Neptune Exports Limited and (d) Northern Projects Limited with Hindusthan Udyog Limited (Scheme of Amalgamation)**

Dear Sir,

This has reference to our earlier disclosure dated 16<sup>th</sup> March, 2022 regarding sanction of the Scheme of Amalgamation by the Hon'ble National Company Law Tribunal, Kolkata Bench ('NCLT') vide its Order dated 9<sup>th</sup> March, 2022 under Sections 230 – 232 of The Companies Act, 2013.

We wish to inform you that the Board of Directors of our Company at their Meeting held today has fixed Wednesday, 30<sup>th</sup> March, 2022 as the Record Date for the purpose of determining the Shareholders of the Company, who shall be entitled to receive fully paid-up equity shares of Hindusthan Udyog Limited (HUL) in the share exchange ratio as per the Scheme of Amalgamation.

In accordance with the Scheme of Amalgamation, HUL will issue and allot to those Shareholders of the Company, whose names would appear in the Register of Members on Record Date, 100 fully paid up equity shares of Rs. 10/- each of HUL for every 807 equity shares of Rs. 10/- each held by such Shareholder in the Company.

The abovementioned fully paid-up equity shares will be further listed on BSE Limited and The Calcutta Stock Exchange Limited by HUL.



This disclosure is being made in terms of Regulation 42 of SEBI (LODR) Regulations, 2015 and the same is for your information and records.

Thanking you.

Yours Faithfully,

**FOR TEA TIME LIMITED**



**DIRECTOR/AUTHORISED SIGNATORY**

