

TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)

CIN: L15421WB1890PLC000612

PHONE NOS : 2248 – 3236/6071/9931

E – MAIL : info@tyroontea.com

WEBSITE : www.tyroontea.com

REGISTERED OFFICE:

“McLEOD HOUSE,
3, NETAJI SUBHAS ROAD,
KOLKATA – 700 001.
INDIA

#####

Date: 26/12/2024

To
The Bombay Stock Exchange Limited,
Phirojee Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai – 400 001.

Scrip Code 526945

Dear Sir,

Subject: Intimation for Closure of Trading Window

This is to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” (the “Code”) in respect of the securities of Tyroon Tea Company Limited (the “Company”), the “Trading Window” for trading or dealing in the securities of the Company, will remain close for all Director, Key Managerial Person, Designated Person and other connected person from Wednesday the 1st January, 2025 till the date of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 31st December 2024. The terms used above shall have same meaning as ascribed to them in the said Code.

The date of the Board Meeting of the Company for declaration of Un-Audited Financial Result for the quarter ended 31st December 2024 shall be intimated in due course.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Tyroon Tea Company Limited

K.C.Mishra
(Company Secretary & CFO)
eCSIN – EA013288A000046618