



TEESTA AGRO INDUSTRIES LIMITED

Swastik Valmikee, 1st Floor, 5A, Valmikee Street, Kolkata 700 026, Phone: 2454 4331 / 2474 9983, Fax : +91 33 2474 6123
CIN No. L24119WB1986PLC041245, Website: www.teestaagro.in, E-mail: teestaagro86@gmail.com / teestaagro92@gmail.com

Date : August 5, 2024

Mr. Sambhaji Solat,
Deputy General Manager
Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

We would like to inform you that the Register of Members and Share Transfer Books of the company will remain closed from Saturday 24th August, 2024 to Saturday 31st August, 2024 (both days inclusive) in connection with the forthcoming Annual General Meeting of the Members of the company to be held on Saturday, 31st August, 2024.

This is for your information and necessary record.

Yours faithfully

For Teesta Agro Industries Ltd.

Company Secretary