

ARCUTTIPORE TEA CO. LTD.

Manufacturers of Quality Teas

CIN No. : L15491WB1900PLC000220

☎ 033-65406001/ ☎ 033-40667153

Registered Office :
4A, COUNCIL HOUSE STREET
M.M.S. CHAMBERS, 1ST FLOOR
KOLKATA - 700 001
E-mail : arcuttipore008@rediffmail.com

Date: 07.08.2018

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 530261

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Arcuttipore Tea Company Ltd. will be held on Tuesday, 14th August, 2018 at 03.30 P.M. at 4A, Council House Street, 1st Floor, Kolkata - 700001 inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter ended 30th June 2018.
2. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 08.08.2018 till 16.08.2018 (both days inclusive).


Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Arcuttipore Tea Company Ltd.

ARCUTTIPORE TEA CO. LTD


Shalaxya Kumar Bajoria **Director**
(DIN: 00893170)
Director