

KANCO TEA & INDUSTRIES LIMITED

Registered Office: "Jasmine Tower", 3rd Floor 31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax: 2281-5217 E-mail: contact@kancotea.in, Website: www.kancotea.in Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL /BM-20-21 26th March, 2021

To,
The Manager
Corporate Affairs Department
Bombay Stock Exchange Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code/ID: 541005/KANCOTEA

Dear Sir,

Sub: Intimation for closure of trading window

This is inform that in terms of the Company's Internal Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the company will remain closed from 1st April, 2021 till 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2021 to the Stock Exchange.

Thanking you, For **Kanco Tea & Industries Limited**

Charulata Kabra Company Secretary and Compliance Officer Membership No: F9417