



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-2023-2024

1st February, 2024

To,
Corporate Affairs Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code/ID-541005/KANCOTEA

Dear Sir,

Sub: - **Regulation 29 -Intimation about Board Meeting**

With reference to our earlier letter dated 30th January, 2024 on the captioned subject, this is to inform that due to unavoidable circumstances, the meeting of the Board of Directors of the Company earlier scheduled to be held on Tuesday, 13th February, 2024 is postponed and re-scheduled to Wednesday, 14th February, 2024 to consider and approve, inter alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st December, 2023.

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

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417