

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 /19-20

30th March, 2020

To, The Manager, Corporate Affairs Department, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code/ID-541005/KANCOTEA

Dear Sir,

Sub: Closure of Trading Window.

In terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window of the Company will remain closed for Designated Person (and their Immediate Relatives) from 1st April, 2020. The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the audited standalone and consolidated Financial Results of the Company for the year ending on 31st March, 2020.

This is for your information and record.

Thanking you, For Kanco Tea & Industries Limited

Charulata Kabra Company Secretary and Compliance Officer Membership No: F9417