



# 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-2022-2023

28<sup>th</sup> July, 2022

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**

This is to inform that Meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> August, 2022, inter alia to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

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

Charulata Kabra  
Company Secretary and Compliance Officer  
Membership No: F9417