



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/AGM_Evoting

26th May, 2022

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code/ID-541005/KANCOTEA

Dear Sir,


Sub-Annual General Meeting, EVOTING and CUT-OFF Date

This is to inform you that the Thirty-Ninth (39th) Annual General Meeting (AGM) of the Company will be held on Friday, 5th August, 2022 at 2:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The remote e-voting period shall commence from Tuesday, 2nd August, 2022 (9:00 A.M) and end on Thursday, 4th August, 2022(5:00 P.M).

The Company has fixed Friday, 29th July, 2022 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

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


Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417