



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/Regulation_42

30th May, 2023

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

Scrip Code/ID-541005/KANCOTEA

Dear Sir,

Sub-Regulation 42 – Intimation of Record Date and Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby intimated that the Company has fixed Thursday, 20th July, 2023 as the record date for the purpose of ascertaining the eligibility of shareholders to the Dividend of Re.1/- per Equity Share of face value Rs 10/- each respectively, recommended by the Board of Directors of the Company in their meeting held on 30th May, 2023. If the dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting, payment of such dividend will be made within 30 days from the date of approval by the Shareholders at the ensuing Annual General Meeting

Further the Register of Members and Share Transfer Books shall remain closed from Friday, 21st July, 2023 to Thursday, 27th July, 2023 (both days inclusive) for the purpose of 40th Annual General Meeting and Dividend.

This is for your information and record.

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

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417