

## 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, 2024

To, The Manager BSE Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400001

Scrip Code/ID: 541005/KANCOTEA

Dear Sir,

## Sub-Regulation 42 - Intimation of Book Closure

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Share Transfer Books and Register of the Members will remain closed from Wednesday, 7th August, 2024 to Tuesday, 13th August, 2024 (both days inclusive) for the purpose of 41st AGM.

This is for your information and record.

Thanking you,
For Kanco Tea & Industries Limited

Charulata Kabra Company Secretary and Compliance Officer Membership No: F9417