



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-19-20

29th June, 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: - **Postponement of Board Meeting.**

Further to our letter dated 20th June, 2020, we would like to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 30th June, 2020 inter alia to consider and approve the annual audited standalone and consolidated Financial Results of the Company for the year ended 31st March, 2020 stands postponed to 10th July, 2020.

This is for your kind information and record.

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

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417