



# 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

2<sup>nd</sup> May, 2023

Ref: KTIL /BM-2023-2024

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 Tuesday, 30<sup>th</sup> May, 2023, inter alia to consider and approve the standalone and consolidated Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2023 and recommend Dividend, if any.

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

**CHARULATA  
KABRA**

Digitally signed by  
CHARULATA KABRA  
Date: 2023.05.02 18:05:32  
+05'30'

Charulata Kabra  
Company Secretary and Compliance Officer  
Membership No: F9417