



INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506

Sikkim Commerce House. 4/1, Middleton Street. Kolkata - 700 071, India

Phone: 91-33 4006 3601 / 3602

E-mail: indongtea@asiangroup.in

Website: www.indongteaco.com

Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: 31-08-2024

To,
BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code and ID: 543769 (INDONG)

Dear Sir/Madam,

Sub: Newspaper Advertisements regarding mailing of the Notice of 34th Annual General Meeting, Remote E-voting information and Book Closure through Video Conferencing ("VC")/Other Audio-Visual Means / ("OAVM") facility

With reference to the captioned subject, please find enclosed herewith copies of newspaper advertisements for notice of 34th Annual General Meeting, Remote E-voting and Book Closure information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 published on **Saturday, August 31, 2024** in Compliance with the General Circulars issued by Ministry of Corporate Affairs and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant provisions.

The **34th Annual General Meeting** of the Company is scheduled to be held on Tuesday, September 24, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The advertisements were published in "**Financial Express**" (All India Editions) in the English Language and "**Arthik Lipi**" (Bengali Edition) in the Bengali Language.

The aforesaid information is also available on the website of the Company i.e., <https://www.indongteaco.com/>. The copy of Newspapers enclosed below for your reference. Kindly take the above in your records.

Thanking You,

Yours faithfully,

For, **Indong Tea Company Limited**

Chandan Gupta
Company Secretary cum Compliance Officer
Encl.: as above

