



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

28th June, 2021

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-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 Tuesday, 31st August, 2021 as the record date for the purpose of ascertaining the eligibility of shareholders to the Dividend of Rs. 7/- per Preference Share of face value Rs.100/- each and 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 28th June, 2021. 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 in the ensuing Annual General Meeting

Further the Register of Members and Share Transfer Books shall remain closed from Wednesday, 1st September, 2021 to Tuesday, 7th September, 2021 (both days inclusive) for the purpose of 38th 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