

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 /19-20

27th June, 2019

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: Closure of Trading Window.

In terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window of the Company will remain closed for Designated Employees (and their Immediate Relatives) from 1st July, 2019. The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the unaudited standalone and consolidated Financial Results of the Company for the first quarter ending on 30th June, 2019.

Thanking you, For Kanco Tea & Industries Limited

Charulata Kabra

Company Secretary and Compliance Officer

Membership No: F9417