



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-21-22

2nd November, 2021

To,
The Manager
Corporate Affairs Department
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400001

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 Saturday, 13th November, 2021, inter alia to consider and approve the Unaudited standalone and consolidated Financial Results of the Company for the quarter and half year ended 30th September 2021.

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

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417