



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 /20-21

29th August, 2020

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 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015)
- Intimation about Board Meeting

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 9th September, 2020 inter alia to consider and approve the unaudited standalone and consolidated Financial Results of the Company for the quarter ended 30th June, 2020.

Necessary arrangement for publication of the notice pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 has already been made.

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

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417