



## 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-20-21

17<sup>th</sup> 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 29 -Intimation about Board Meeting**

This is to inform that Meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> June, 2021, inter alia to consider and approve the standalone and consolidated Audited Financial Results of the Company for the quarter / year ended 31<sup>st</sup> March, 2021 and recommend Dividend, if any.

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

Charulata Kabra  
Company Secretary and Compliance Officer  
Membership No: F9417