



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-2022-2023

3rd November, 2022

To,
Corporate Affairs Department,
BSE 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, 14th November, 2022, inter alia to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2022.

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

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417