



# INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506

Sikkim Commerce House. 4/1, Middleton Street. Kolkata - 700 071, India

Phone: 91-33 4006 3601 / 3602

E-mail: indongtea@asiangroup.in

Website: www.indongteaco.com

Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: 17.02.2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: - 543769 (INDONG)**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Indong Tea Company Limited ("the Company") is scheduled to be held on Tuesday, 25<sup>th</sup> February, 2025 at 11:00 A.M., to conduct the following businesses: -

1. Alteration of object clause of Memorandum of Association of the Company.
2. To discuss any other matter with the permission of the Chair.

This is for your kind information and records and acknowledge the receipt of the same.

Thanking You,

**For Indong Tea Company Limited**

**Chandan Gupta**  
**(Company Secretary cum Compliance Officer)**