

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 /18-19

April 4, 2019

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: Closure of Trading Window with immediate effect.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018 and as per the clarification received from Bombay Stock Exchange, the trading window of the Company will remain closed with immediate effect till the end of 48 hours after the financial results for the Quarter and Financial Year ended March 31, 2019 become generally available information. The date of the Board Meeting will be intimated in due course.

Thanking you, For Kanco Tea & Industries Limited

Charulata Kabra

Company Secretary & Compliance Officer