



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: KTEL /BM-21-22

2nd February, 2022

To,
The Manager,
Corporate Affairs Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code/ID-KANCOTEA/541005

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, 14thFebruary, 2022, inter alia to consider and approve the Unauditedstandalone and consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

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

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417