



# 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 /19-20

1<sup>st</sup> July, 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: Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015)**  
**- Intimation about Board Meeting**

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019 inter alia to consider and approve the unaudited standalone and consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Necessary arrangement for publication of the notice pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 has already been made.

Thanking you,  
For Kanco Tea & Industries Limited

Charulata Kabra  
Company Secretary and Compliance Officer  
Membership No: F9417