



# KANCO TEA & INDUSTRIES LIMITED

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Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTEL/Reg\_29/16-17

November 1, 2016

To,  
The Manager,  
Corporate Affairs Department,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Scrip Code/ID-590130/KANCOTEA**

Dear Sir,

**Sub: - Regulation 29- Intimation about Board Meeting and closure of trading window**

This is to inform that Meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> November, 2016, to consider inter alia and approve, the standalone and consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016.

As per the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from 4<sup>th</sup> November 2016 to 13<sup>th</sup> November 2016.

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

Thanking you,

Yours Faithfully,  
For Kanco Tea & Industries Limited

A handwritten signature in black ink, appearing to read 'Ckabra'.

Charulata Kabra  
Company Secretary and Compliance Officer