



KANCO TEA & INDUSTRIES LIMITED

(FORMERLY KNOWN AS DHANVARIDHI CONCERNS 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)-LI5491WB1983PLC035793

Ref: KTIL/Regulation 29/15-16

February 3, 2016

To,
The Manager
Corporate Affairs Department
Bombay Stock Exchange Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code/ID: 590130/KANCOTEA

Dear Sir,

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

This is to inform that a Meeting of the Board of Directors of the Company will be held on Monday the 15th day of February 2016, to consider inter alia and take on record, the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2015.

As per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from 8th February 2016 till 16th February 2016.

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.

This is for your information and record.

Thanking you,
For Kanco Tea & Industries Limited

A handwritten signature in black ink, appearing to read "Charulata Kabra".

Charulata Kabra
Compliance Officer