



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/Reg_29/16-17

August 3, 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 a Meeting of the Board of Directors of the Company will be held on Thursday, the 11th August, 2016, to consider inter alia and approve, the standalone and consolidated Unaudited Financial Results of the Company for the quarter ended June 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 4th August 2016 to 13th August 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**

Charulata Kabra
Company Secretary and Compliance Officer