



KANCO TEA & INDUSTRIES LIMITED

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E-mail : contact@kancotea.in, Website : www.kancotea.in
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTEL/Regulation 29/18-19

1st August, 2018

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

Scrip Code/ID-541005/KANCOTEA

Dear Sir,

Sub: - Intimation of Board Meeting and closure of trading window

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th August, 2018, to consider and approve, inter alia, the unaudited standalone financial results of the Company for the quarter ended 30th June, 2018.

As permitted under Regulation 33 (3) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to submit only the quarterly / year-to-date standalone financial results of the Company to the stock exchanges, other than the last quarter in the financial year 2018-19.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from Tuesday, 7th August, 2018 to Thursday, 16th August, 2018.

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,

Yours faithfully,
For **Kanco Tea & Industries Limited**

Subhanta Parhi

S.K.Parhi
Compliance Officer