

Baghmari Tea Company Limited

CIN : L01132WB1918PLC002913

Website : www.baghmariatea.com

Garden :

Baghmari Tea Garden

Post & T. O. Chariali

Dist.-Sonitpur, Assam, Pin - 784176

Rly. (N/F) Stn. : Bishwanath Chariali

Air Field : TEZPUR

Ph. : 03715-222038, 230559 (Fax)

5th November, 2019

Regd. Office :

McLeod House,

3, Netaji Subhas Road

Kolkata - 700 001

Phone : 2248-9166/9168

Fax : (033) 2248-3449

E-mail : baghmariatea@ymail.com

baghmari1234@gmail.com

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Re: Scrip Code: 10018143

Sub: Board Meeting to consider Unaudited Quarterly Financial Results

Dear Sir,

This is to inform pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company at its Meeting to be held on Monday, 11th November, 2019 at 1.30 P.M. will take into consideration, inter alia, the Unaudited Financial Results of the Company for the quarter ended 30th September, 2019.

We also hereby inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading the Trading Window for dealing in the securities of the company shall remain closed for designated persons (as defined in the code) from 6th November 2019 to 48 hours from results being made public.

Thanking You,

Yours faithfully,

For Baghmari Tea Company Ltd

Director

