

Baghmari Tea Company Limited

CIN : L01132WB1918PLC002913

Website : www.baghmaritea.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)

Regd. Office :

McLeod House,
3, Netaji Subhas Road
Kolkata - 700 001
Phone : 2248-9166/9168
Fax : (033) 2248-3449
E-mail : baghmaritea@ymail.com
baghmari1234@gmail.com

3rd February 2020

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

Re: Scrip Code: 10012010

Dear Sir / Madam,

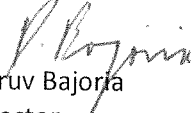
Sub: Notice of Board Meeting pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015

In compliance with the Provision of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that the meeting of Board of Directors will be held on Friday, February 14, 2020 at 1.30 P.M. at the Registered office of the Company at McLeod House, 3, Netaji Subhas Road, 1st floor, Kolkata-700001 to consider, inter alia, the Unaudited Standalone Financial Results for the quarter ended 31st December, 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 February 7, 2020 to 48 hours from results being made public. The above is for your information and record.

Thanking you,

Yours faithfully,
For Baghmari Tea Company Limited


Dhruv Bajoria
Director
DIN:07935582

