

# Baghmari Tea Company Limited

CIN : L01132WB1918PLC002913

Website : [www.baghmaritea.com](http://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 : [baghmariitea@ymail.com](mailto:baghmariitea@ymail.com)  
[baghmari1234@gmail.com](mailto:baghmari1234@gmail.com)

Date: 08.02.2021

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

**SCRIP CODE: 10012010**

**Subject- Intimation to Stock Exchange for submission of Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2020 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 17<sup>th</sup> February, 2021 at 3:30 P.M. office at 3, Netaji Subhas Road, Kolkata-700001 to consider, inter alia, the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2020.

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 10<sup>th</sup> February, 2021 to 48 hours from results being made public.

Thanking you,  
Yours faithfully,

**For Baghmari Tea Co. Ltd**

*For & on behalf of*  
**Baghmari Tea Co. Ltd.**

*Manisha Agarwal*

Company Secretary  
Manisha Agarwal  
Company Secretary