

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

Date: 08.02.2021

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

SCRIP CODE: 10012010

Subject- Board Meeting to consider Audited/Unaudited 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 Wednesday, 17th February, 2021 at 11:00 A.M. will take into consideration, inter alia, the Audited/Unaudited Financial Results of the Company for the Financial Year/ Quarter ended 31st March, 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 10th 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