

Baghmari Tea Company Limited

CIN : L01132WB1918PLC002913

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)

Website : www.baghmariatea.com

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

Date: 05.11.2021

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 30th September, 2021 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 Saturday, 13th November, 2021 at 12:00 noon at its registered office at 3, Netaji Subhas Road, Kolkata- 700001 to consider, inter alia, the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2021.

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 1st October, 2021 to 48 hours from results being made public.

Thanking you,
Yours faithfully,

For **Baghmari Tea Co. Ltd**

Manisha Agarwal

Manisha Agarwal
Company Secretary

