

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.baghmaritea.com

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

Date: 08.02.2022

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

SCRIP CODE: 012010

Subject- Intimation to Stock Exchange for submission of Unaudited Financial Results for the quarter ended on 31st December, 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 Monday, 14th February, 2022 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 31st December, 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 January, 2022 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