



THE GROB TEA CO. LTD.

4th February 2022

To The Secretary National Stock Exchange of India Limited Exchange Palza, Bandra Kurla Complex, Mumbai 400 051	To The Secretary The Calcutta Stock Exchange Ltd., 7 Lyons Range, Kolkata 700 001
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Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 14th February 2022, Monday at 'Haute Street' 9th floor, 86A Topsia Road, Kolkata 700 046 to inter-alia, consider the following business.

1. To consider approve and take on record the Un-audited Financial Result of the Company for the quarter and nine months ended 31st December 2021.
2. Any other business with the permission of Chair.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company is closed from 1st January 2022 to 16th February 2022 (both days inclusive) for Insiders for the purpose of announcement of aforesaid financial results.

Yours faithfully,
For The Grob Tea Co. Ltd.,

(Company Secretary)