



THE GROB TEA CO. LTD.

19th August, 2017

To,
The Secretary
National Stock Exchange Of
India Limited
Exchange Palza Bandra Kurla
Complex Mumbai - 400051

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30th August, 2017 Wednesday 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 ended 30th June, 2017, pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure requirement) Regulation 2015.
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 shall remain closed from 21st August, 2017 to 1st September, 2017 (both days inclusive) for Insiders for the purpose of announcement of aforesaid financial results.

Yours Faithfully
For The Grob Tea Co. Ltd

Kritika Mowata

(Company Secretary)