



# THE GROB TEA CO. LTD.

29<sup>th</sup> January, 2018

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 12<sup>th</sup> February, 2018 Monday at "Haute Street" 9<sup>th</sup> 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 31<sup>st</sup> December, 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 1<sup>st</sup> February, 2018 to 14<sup>th</sup> February, 2018 (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)