

# HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),  
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105  
Telefax : 2251-7051 / 7054 / 7055, E-mail : hema.aditi@rediffmail.com  
CIN : L51226WB1954PLC022034

## NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26<sup>th</sup> May, 2023, to consider and approve, inter-alia, the audited financial results of the Company for quarter and year ended March 31, 2023.

The said information is also available on the Company's website at [www.hindusthantea.com](http://www.hindusthantea.com).

BY ORDER OF THE BOARD  
For HINDUSTHAN TEA & TRADING CO. LTD.



SAILESH MEHTA  
(C. F. O.)

Place: Kolkata

Date: 19<sup>th</sup> April 2023

