

# HINDUSTHAN TEA & TRADING CO. LIMITED

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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**

Date: 21<sup>st</sup> April 2026

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

**Re: Scrip No. 18124**

Dear Sir,

Enclosed please find the following Documents as per details given below:

1. Copy of Notice for calling of Board Meeting of the Company on Thursday 28<sup>th</sup> May 2026 at 1:00 PM to 3:00 PM for adoption of Audited Financial Result of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2026 published in 2 (Two) Newspapers namely "The Financial Express" and "Arthik Lipi" on Tuesday 21<sup>st</sup> April 2026.

Pursuant to compliance under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is maintaining a website – [www.hindusthantea.com](http://www.hindusthantea.com). The information on the website are being uploaded and updated.

Please take the above in record and acknowledge receipt of the same.

Thanking you.  
Yours faithfully,  
**For Hindusthan Tea & Trading Co. Ltd.**

  
**Sailesh Mehta**  
**(Chief Financial Officer)**



## **HINDUSTHAN TEA & TRADING COMPANY LIMITED**

**CIN: L51226WB1954PLC022034**

**Regd. Office: 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**

### **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 Thursday, 28th May, 2026 at 1:00 P.M. to 3:00 P.M. at its Registered Office situated at 5, J.B.S Halden Avenue, 1st Floor, Silver Arcade, Kolkata - 700105 to consider and approve, inter-alia, the audited financial results of the Company for quarter and year ended March 31, 2026.

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

By Order of the Board  
For Hindusthan Tea & Trading Co.Ltd.

Sd/-

Place : Kolkata      Vandana Musaddi

Date: 20.04.2026 (Company Secretary)

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COMPANY LIMITED****CIN: L51226WB1954PLC022034****Regd. Office: 5, J.B.S. Halden Avenue,  
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By Order of the Board  
For Hindusthan Tea & Trading Co.Ltd.

Sd/-

Place : Kolkata Vandana Musaddi  
Date: 20.04.2026 (Company Secretary)

*Corrigendum to  
be filed  
in Bengali  
tomorrow 22/04/26*