

# HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),  
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105  
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CIN : L51226WB1954PLC022034

Date: 10.04.2026

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata- 700 001  
Scrip Code: 018124

**Sub: Prior intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

**Re: Our submissions dated 06.04.2026 and 10.04.2026.**

Dear Sir / Ma'am,

With reference to the captioned matter and as intimated earlier in respect of Intention letter received from Mr. Ashwin Shantilal Mehta, forming part of the Promoters/ Promoter Group of Hindusthan Tea & Trading Company Limited ("HTTCL"/ the "Company") to consider the voluntary delisting of the equity shares of the Company from The Calcutta Stock Exchange Limited ("CSE") i.e., the only Stock Exchange where the equity shares of the Company are presently listed. In this regard, a meeting of the Board of Directors of the Company will be held on Thursday, April 16, 2026 to conduct the following businesses: -

- i. To take on record the Due Diligence Report of the Peer Reviewed Practicing Company Secretary.
- ii. To approve the delisting of the equity shares of the Company from The Calcutta Stock Exchange Limited.
- iii. To approve the draft postal ballot notice and other ancillary items related to postal ballot.
- iv. Any other matter as may be decided by the Board.

This is for your information and records.

Thanking You,  
Yours Sincerely,

For Hindusthan Tea & Trading Company Limited



Shailesh Mehta  
Chief Financial Officer

