



**Bateli Tea Company Ltd.**

November 5, 2018

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

**Scrip Name: Bateli Tea Co Limited**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting and Closure of Trading Window**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 14, 2018, at 2.00 p.m. at the Corporate Office at "Dalmia House", 392, Block – G, New Alipore, Kolkata – 700053, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018, in accordance with Indian Accounting Standards (Ind AS).

In this regard, as per the Company's Code for Prevention of Insider Trading, the trading window shall remain closed for the designated persons from November 5, 2018 to November 15, 2018 (both days inclusive).

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully  
**For Bateli Tea Co Limited**

**M.E.H. Ansari**  
**Company Secretary**