



Bateli Tea Company Ltd.

July 22, 2020

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

Scrip Symbol: 012147

Dear Sir/ Madam,

Sub: Notice of Board Meeting

Further to our letter dated June 26, 2020, regarding intimation of Board meeting to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 28, 2020 at 02.00 p.m. at the Corporate Office at "Dalmia House", 392, Block-G, New Alipore, Kolkata -700053, to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020, prepared in accordance with the Indian Accounting Standards (Ind AS).

Please note that the trading window shall remain closed for the designated persons upto July 30, 2020.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For BATELI TEA CO LTD

MANISH DALMIA
Director
DIN: 00264752

