



Bateli Tea Company Ltd.

September 04, 2020

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 Monday, September 14, 2020, 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 ended June 30, 2020.

Further to our letter dated July 2, 2020, please note that the trading window shall remain closed upto September 16, 2020.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Bateli Tea Co Limited

Abhishek shaw
Abhishek Shaw
Company Secretary

