

THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

REGISTERD OFFICE : 75C PARK STREET, 1ST FLOOR, KOLKATA 700016.

TEL. : +91 33 4007 6728, E-mail : methoni@methonitea.com

Website : www.methonitea.com

November 17, 2021

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

Scrip Name: The Methoni Tea Company Limited

Dear Sir/Madam,

Subject: Notice of Board Meeting

In terms of Regulation 29(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Monday, November 22, 2021, at the registered office of the Company to consider, inter alia,

1. Increase in the Authorised Share Capital of the Company from existing Rs.50,00,000 (Rupees Fifty Lakhs) divided into 5,00,000 (Five Lakhs) Equity Shares of Rs. 10/- each to Rs.1,00,00,000 (Rupees One Crores) divided into 10,00,000 (Ten Lakhs) Equity Shares of Rs. 10/- each and consequential amendment to Clause 5 of the Memorandum of Association and Clause 4 of the Articles of Association of the Company.
2. Issuance of equity shares of the Company of face value of Rs. 10/- each on preferential basis.

Kindly take the above information on record and disseminate.

Thanking you,

For The Methoni Tea Company Limited



CHIEF FINANCIAL OFFICER

GARDEN : METHONI TEA ESTATE

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