

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 24, 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 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 Tuesday, November 30, 2021, at the registered office of the Company to consider, inter alia, disposal of Tea Garden of the Company situated at Methoni Tea Estate P.O Bokakhat, Dist Golaghat, Assam -785612 and matter connected therewith.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading window shall remain closed for the designated persons upto December 2, 2021.

Kindly take the above information on record and disseminate.

Thanking you,

THE METHONI TEA CO. LTD.



Chief Financial Officer

SUMIT BHARTIA

GARDEN : METHONI TEA ESTATE

PO - Bokakhat, Dist. Golaghat, Assam 785612, Tel. : +91 3776 268230

Email : methonitea@rediffmail.com