

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

Ref. No.: SEC/1008/21/76

30.10.2021

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

SCRIP CODE 10023015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 13th November, 2021 at 11.30 A.M. at 75C, Park Street, 1st Floor, Kolkata – 700 016 to inter-alia, consider the following business:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2021, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure requirement) Regulation 2015.
2. Any other business with the permission of Chair.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company shall remain closed from 9th November, 2021 to 16th November, 2021 (both days inclusive) for Insiders for the purpose of announcement of aforesaid financial results.

3. A copy of the Notice being released by us for publication in the newspapers is enclosed for your information.

Yours faithfully,

For THE METHONI TEA CO. LTD.



CHIEF FINANCIAL OFFICER

Encl: a/a

/dg

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NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company is proposed to be convened on Saturday, the 13th November, 2021 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2021.

BY ORDER OF THE BOARD

RAJENDRA PRASAD BUBNA
WHOLE TIME DIRECTOR
DIN: 00180543

Kolkata
30th October, 2021