



INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506
Sikkim Commerce House. 4/1, Middleton Street. Kolkata - 700 071, India
Phone: 91-33 4006 3601 / 3602
E-mail: indongtea@asiangroup.in
Website: www.indongteaco.com
Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: 14-11-2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: - 543769 (INDONG TEA COMPANY LIMITED)

Sub: Outcome of the Board Meeting held on 14th November, 2023 and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation of our letter dated 6th November, 2023 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), The Board of Directors of the Company has approved and taken on record the Unaudited Financial Results for the half year ended on 30th September, 2023 and Limited Review Report of the Statutory Auditor on the financial results.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation), a copy of the Unaudited Financial Results of the Company for the half year ended on 30th September, 2023 and the Limited Review Report is enclosed herewith.

The Meeting of the Board of Directors of the Company commenced at 01.00 P.M and concluded at 03:00 P.M.

This is for your kind information and records and acknowledge the receipt of the same.

Thanking You,

For, Indong Tea Company Limited

**CHANDAN
GUPTA**

Chandan Gupta
Company Secretary cum Compliance Officer
M. No: A55681

Digitally signed by CHANDAN
GUPTA
Date: 2023.11.14 15:05:47
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