



# 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: 29-08-2024**

To,  
BSE Limited,  
Department of Corporate Services,  
Floor 25, P. J. Towers, Dalal Street ,  
Mumbai - 400 001

**Scrip Code and ID: 543769 (INDONG)**

Dear Sir/Madam,

**Sub: Newspaper Advertisements of Notice to Shareholders for 34<sup>th</sup> Annual General Meeting to be held on 24<sup>th</sup> September, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means / ("OAVM") facility**

With reference to the captioned subject, please find enclosed herewith copies of newspaper advertisements for notice to shareholders published on Thursday, August 29, 2024 in compliance with the General Circulars issued by Ministry of Corporate Affairs and Regulation 47 of SEBI (Listing Obligation & Disclosures Requirements) Regulation, 2015 and other relevant provisions, intimating that the 34<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, September 24, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The advertisements were published in Financial Express (All India Editions) in the English Language and Arthik Lipi (Bengali Edition) in the Bengali Language.

The copy of Newspaper enclosed below for your reference.

Kindly take the above in your records.

Thanking You,

Yours faithfully,

For, **Indong Tea Company Limited**

**Chandan Gupta**  
**Company Secretary cum Compliance Officer**  
**Enclosed as above:**



