



# INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506

Sikkim Commerce House. 4/1, Middleton Street. Kolkata - 700 071, India

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Website: www.indongteaco.com

Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: 12-05-2025

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

**Scrip Code: - 543769 (INDONG)**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We hereby inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 20<sup>th</sup> Day of May, 2025 at 11:00 A.M. inter-alia, to consider, approve and take on record the Standalone Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2025 along with Audited Report/Limited Review Report, if any thereon, at the Registered Office of the Company.

Further in pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company is already closed since 1<sup>st</sup> April, 2025 and will reopen after the consideration of Audited Financial Results for the year ended 31<sup>st</sup> March, 2025 (Both days inclusive) i.e., completion of 48 hours after the announcement of the Audited Financial Results of the Company to the Stock Exchange. Therefore, all the Insiders (including Directors and designated employees) and their immediate relatives are being intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of trading window.

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

Thanking You,

For, Indong Tea Company Limited

Chandan Gupta  
Company Secretary cum Compliance Officer