



LEDO TEA COMPANY LIMITED

SIR R. N. M. HOUSE, 3RD FLOOR, 3-B, LAL BAZAR STREET, KOLKATA - 700 001
CIN : L01132WB1983PLC036204

PHONE : 2248 3078, 2230 6449, 2230-6686 E-mail : ledoteaco@gmail.com

L/NL/S-12/ 006 /2020-21
13th June, 2020

BSE Limited
Corporate Relationship Deptt.
Floor - 25, P. J. Tower
Dalal Street
Mumbai - 400 001

Dear Sirs,

Ref. : Scrip Code : 508306

SUB : NOTICE OF BOARD MEETING

Notice is hereby given in compliance with Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company, is scheduled to be held at the Regd. Office of the Company on Tuesday, the 30th June, 2020 at 2-00 P.M. to approve inter-alia, the company's audited financial results for the quarter and year ended 31st March, 2020.

The Trading Window of the Company will remain closed from 23rd June, 2020 (Tuesday) to 2nd July, 2020 (Thursday) for Designated Persons for dealing in Securities of the Company.

Please place the same on your record.

Thanking you,

Yours faithfully,

For LEDO TEA COMPANY LTD.

Armit Lohia

DIRECTOR

DIN: 03591937

Agenda

1. To consider and take on record the Audited Financial Results for the Qtr. and year ended 31st March, 2020
2. General

GARDEN : LEDO TEA ESTATE, P.O. : LEDO, DIST. : TINSUKIA-786182 (ASSAM)
E-MAIL : ledote@rediffmail.com