



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

November 3, 2022

To The Secretary BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 538092	To The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700 001 Scrip Code: 10020009
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Dear Sir/Madam,

Sub : Notice of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 11, 2022 at 3:30 P.M. at the registered office of the Company i.e., 21 Strand Road, Kolkata – 700 001 *inter-alia* to consider and approve:

- 1) Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022.
- 2) Proposal for raising of funds by way of preferential issue of equity or preference securities or any debt issue or any other method subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.

Further pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has already been closed for the Designated Persons and their immediate relatives with effect from October 1, 2022 and shall re-open after 48 hours of submission of outcome of the said Meeting.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For JOONKTOLLEE TEA & INDUSTRIES LTD.

Manager (Finance) & Company Secretary
Membership No. ACS 21047

21, STRAND ROAD, KOLKATA - 700 001

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TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD