



**THE GOPALPUR
TEA COMPANY LIMITED**

Regd. Office : Flat No. 12, 3rd Floor,
30, Chowringhee Road, Kolkata - 700 016
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E-mail : gopalpurtea@gmail.com, info@gopalpurtea.in
W : www.gopalpurtea.in
CIN # : LO1132WB1913PLC002383

Gopalpur Tea Estate
P. O. Gopalbagan - 735213
P.S. Birpara
Dist. : Alipurduar
West Bengal

Date: 22.05.2015

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Dear Sir/Madam

Re.: Script Code 10017153

Sub:-Intimation regarding Board Meeting for consideration and approval of the Audited Financial Results of the Company for the quarter & year ended 31st March, 2015 & Closure of Trading Window for Insiders

This is to inform you that pursuant to Clause 41 of the Listing Agreement entered into with the Stock Exchange a Meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company at 30, Chowringhee Road, 3rd Floor, Flat no. 12, Kolkata-700016, on Saturday, the 30th May, 2015, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter & year ended 31st March, 2015.

Further please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and the Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading and dealing in the equity shares of the Company shall remain closed for the Designated Persons covered under the said code of the Company from 22nd May, 2015 and will open 48 hours after the announcement of the financial results by the Company to the stock Exchanges on 30th May, 2015.

Please take the above information on your record.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

NATHMAL AGIWAL
Chief Financial Officer