



**THE GOPALPUR  
TEA COMPANY LIMITED**

Regd. Office : Flat No. 12, 3rd Floor,  
30, Chowringhee Road, Kolkata - 700 016  
C : 2229 1684, F : 2226 9950  
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: 04.08.2015

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

Dear Sir/Madam

Re.: Script Code 10017153

**OFFICE COPY**

Sub:-Intimation regarding Board Meeting for consideration and approval of the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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, 3<sup>rd</sup> Floor, Flat no. 12, Kolkata-700016, on Wednesday, the 12<sup>th</sup> August 2015, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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 4<sup>th</sup> August, 2015 and will open 48 hours after the announcement of the financial results by the Company to the stock Exchanges on 12<sup>th</sup> August 2015.

Please take the above information on your record.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

  
NATMAL AGIWAL  
Chief Financial Officer