



**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: 01.02.2016

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/nine months ended 31st December, 2015 & Closure of Trading Window for Insiders

This is to inform you that pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 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 Friday, the 12th February 2016, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter/nine months ended 31st December, 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 1st February, 2016 and will open 48 hours after the announcement of the financial results by the Company to the stock Exchanges on 12th February 2016.

Please take the above information on your record.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

NATHMAL AGIWAL
Chief Financial Officer