



**THE GOPALPUR  
TEA COMPANY LIMITED**

Date: 20/05/2016

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. Gopalgagan - 735213  
P.S. Birpara  
Dist. Jalpaiguri  
West Bengal

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 approval of Audited Financial Results and Annual Audited Accounts of the Company for the quarter and year ended on 31<sup>st</sup> March, 2016 respectively & Closure of Trading Window for Insiders

This is to inform you that pursuant to the Regulation 29 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") 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, 3<sup>rd</sup> Floor, Flat no. 12, Kolkata-700016, on Monday, the 30<sup>th</sup> May, 2016, at 11.30 A.M. inter-alia, to consider, approve and take on record the Audited Financial Results and Annual Audited Accounts of the Company for the quarter and year ended on 31<sup>st</sup> March 2016 respectively.

Further please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and 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 20<sup>th</sup> May, 2016 and will open 48 hours after the announcement of the financial results by the Company to the stock Exchanges on 30<sup>th</sup> May, 2016.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA CO LTD

*Priti Jhawas*

PRITI JHAWAR  
(ACS-43540)  
Company Secretary & Compliance Officer

