



**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

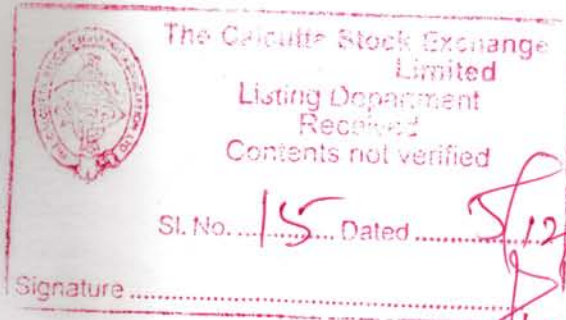
Gopalpur Tea Estate
P. O. Gopalbagan - 735213
P.S. Birpara
Dist. : Alipurduar
West Bengal

Date: 05/12/2016

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 approval of Un-Audited Quarterly & Half Yearly Results of the Company for the quarter & half year ended on 30th September, 2016 & Closure of Trading Window for Insiders

This is to inform you that pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a Meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company situated at 30, Chowringhee Road, 3rd Floor, Flat-12, Kolkata-700016, on Wednesday, the 14th December, 2016, at 11.30 A.M. inter-alia, to consider, approve and take on record the Un-Audited Quarterly & Half Yearly Results of the Company for the quarter & half year ended on 30th September, 2016.

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 purpose of declaration of Un-Audited Quarterly & Half Yearly Results of the Company for the quarter & half year ended on 30th September, 2016 for all the Designated Persons covered under the said code of the Company from 5th December, 2016 and will open 48 hours after the announcement of the Quarterly & Half Yearly Results by the Company to the stock Exchanges on 14th December, 2016.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

Priti Jhawas

PRITI JHAWAR
(ACS Membership No.-A43540)
Company Secretary & Compliance Officer