



**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: 22/05/2017

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

Dear Sir/Madam

Re.: Script Code 10017153



OFFICE COPY

Sub:-Intimation of Board Meeting for approval of Audited Financial Results of the Company for the quarter & year ended on 31st March, 2017 & Closure of Trading Window for Insiders

This is to inform you that pursuant to the 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 situated at 30, Chowringhee Road, 3rd Floor, Flat 12, Kolkata-700016, on Tuesday, the 30th May, 2017, at 11.30 A.M. inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter & year ended as on 31st March, 2017.

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 Audited Financial Results of the Company for the quarter & year ended as on 31st March, 2017 for all the Designated Persons covered under the said code of the Company from 22nd May 2017 and will open 48 hours after the announcement of the Financial Results by the Company to the stock Exchanges on 30th May 2017.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

Priti Jhawa

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