



LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : www.longviewtea.org

E-mail : info@longviewtea.org

February 5, 2018

To

Department of Corporate Services
Bombay Stock Exchange Limited
25, P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on February 14, 2018 *inter-alia* to consider and take on record Unaudited Financial Results of the Company for the quarter ended December 31, 2017.

Further, as per the Company's Code of Conduct and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed from February 6, 2018 till 48 hours after the announcement of the results of the Company for all Designated Persons of the Company, including their immediate relatives.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Longview Tea Company Limited

Ankita Agarwal

Company Secretary