

LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website: www.longviewtea.org E-mail: info@longviewtea.org

5th November, 2020

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 526568

Sub: Notice of Board Meeting

Pursuant to Regulation 29 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 Wednesday, November 11, 2020, *inter-alia* to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter / half year ended September 30, 2020.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Longview Tea Company Limited

Nikita Puria

Company Secretary