



# LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : [www.longviewtea.org](http://www.longviewtea.org)

E-mail : [info@longviewtea.org](mailto:info@longviewtea.org)

3<sup>rd</sup> August, 2018

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

Dear Sir/Madam,

**Scrip Code: 526568**

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29(1) 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 August 13, 2018, *inter-alia* to consider and take on record Un-Audited Financial Results of the Company for the quarter ended June 30, 2018.

Kindly take the same on record and oblige.

Thanking you,  
Yours faithfully,

**For Longview Tea Company Limited**

*Nikita Puria*

**Nikita Puria**

*Company Secretary*



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Department of Corporate Services  
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Dear Sir/Madam,

**Scrip Code: 526568**

**Sub: Notice for Trading Window Closure**

In terms of 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 for all Designated Persons of the Company, including their immediate relatives from August 4, 2018 to August 15, 2018 (both days inclusive).

The trading window will open after 48 hours from the announcement of the results of the Company for the quarter ended June 30, 2018 in the Board meeting scheduled to be held on August 13, 2018.

Kindly take the same on record and oblige.

Thanking you,  
Yours faithfully,

**For Longview Tea Company Limited**

*Nikita Puria*

**Nikita Puria**

*Company Secretary*