CIN NO. L15491WB1879PLC000377

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

29th October, 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 November 5, 2018, *inter-alia* to consider and take on record Un-Audited Financial Results of the Company for the quarter/ half year ended September 30, 2018.

Kindly take the same on record and oblige.

Thanking you, Yours faithfully,

For Longview Tea Company Limited

Nikita Puria

Company Secretary

Wikita Pon

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29th October, 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 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 October 30, 2018 to November 7, 2018 (both days inclusive).

The trading window will open after 48 hours from the announcement of the results of the Company for the quarter/half year ended September 30, 2018 in the Board meeting scheduled to be held on November 5, 2018.

Kindly take the same on record and oblige.

Thanking you, Yours faithfully,

For Longview Tea Company Limited

Nikita Puria

Company Secretary

Ni poita tena