



LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : www.longviewtea.org

E-mail : info@longviewtea.org

1st February, 2019

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 February 11, 2019, *inter-alia* to consider and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Longview Tea Company Limited

Nikita Puria

Nikita Puria

Company Secretary



LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : www.longviewtea.org

E-mail : info@longviewtea.org

1st February, 2019

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 February 2, 2019 to February 13, 2019 (both days inclusive).

The trading window will open after 48 hours from the announcement of the results of the Company for the quarter and nine months ended December 31, 2018 in the Board meeting scheduled to be held on February 11, 2019.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Longview Tea Company Limited

Nikita Puria
Nikita Puria
Company Secretary