



TEA TIME LTD.

"TRINITY PLAZA", 3rd Floor,
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CIN : L01132WB1979PLC032246

Date: 20th January, 2020

✓ The Secretary

Department of Corporate Services

BSE Limited

P. J. Towers, 25th Floor, Dalal Street

Mumbai- 400001

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata- 700001

RE: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Monday, 27th January, 2020**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company, subject to a Limited Review by the Statutory Auditors for the quarter and nine months ended 31st December, 2019.

Thanking you,

Yours Faithfully,

FOR TEA TIME LIMITED

Ankita Agarwal



[ANKITA AGARWAL]

COMPANY SECRETARY & COMPLIANCE OFFICER