



TEA TIME LTD.

"TRINITY PLAZA", 3rd Floor,  
84/1A, Topsia Road (South), Kolkata - 700 046, India  
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CIN : L01132WB1979PLC032246

Date: 5<sup>th</sup> August, 2021

The Secretary  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001

**SUB: NOTICE OF BOARD MEETING**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, 11<sup>th</sup> August, 2021** at the Registered Office of the Company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company, subject to Limited Review by the Statutory Auditors for the quarter ended 30<sup>th</sup> June, 2021.

This is for your information and records.

Thanking you.

Yours Faithfully,

**FOR TEA TIME LIMITED**

**[V.N. AGARWAL]  
DIRECTOR**