



TEA TIME LTD.

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

Date: 20th January, 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 **Thursday, 28th January, 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 and nine months ended 31st December, 2020.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR TEA TIME LIMITED


[K.K. GANERIWALA]
DIRECTOR

