

ALIPURDUAR TEA CO. LTD.

BABUPARA (NEAR BABUPARA GIRLS HIGH SCHOOL), P.O & DIST: ALIPURDUAR,
PIN-736121 (W.B), CIN:L01132WB1912PLC002308, GST NO.: 19AACCA2002K1Z2
E-MAIL: - alipurduarteacoltd@gmail.com, Mob: - 9434744510 / 9126676610

Alipurduar Tea Co. Limited held at the Tea Garden of the Company at
Turturi Tea Estate, P.O. Hatipotha, P.S. Samuktala, Dist: Alipurduar, Pin -736201

Ref. No.....

Date:

Date: 12.09.2024

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

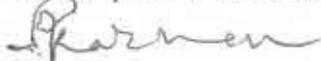
Dear sir:

Re: Book closure pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Agreement.

Sub: intimation of Book closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, from 21st September, 2024 to 30th September, 2024 for Annual General Meeting for the financial year 2024 to be held on 30th September, 2024 (both days inclusive).

This is for your information that the Register of Members will be held closed from 21st September, 2024 to 30th September, 2024 (both days inclusive) for the Annual General Meeting of the company for the Financial Year 2023-2024 to be held on 30th September, 2024.

Please acknowledge
For Alipurduar Tea Company Limited



Rokhsar Parveen
Company Secretary