

LONGVIEW TEA COMPANY LTD.

CIN: L15491WB1879PLC000377

**REGISTERED OFFICE: Oswal Chamber, 5th Floor, 2,
Church Lane, Kolkata 700001**

EMAIL: longviewteacolimited@gmail.com

Website: www.longviewtea.co.in

To,

Date: 05.08.2025

Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 526568

Sub: Intimation of Board Meeting

Ref: Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29, 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Company will be held on Tuesday, August 12, 2025 to consider and approve, inter-alia, the Unaudited Financial Results for the Quarter ended on June 30, 2025.

As informed by our communication letter dated 27th June 2025, the trading window for dealing in equity shares of the Company has been closed from 1st July 2025 and shall remain closed till 48 hours after the announcement of financial results.

You are requested to kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For **Longview Tea Company Ltd**

Pradip Kumar Daga
Director
DIN: 00040692
