



# LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : [www.longviewtea.org](http://www.longviewtea.org)

E-mail : [info@longviewtea.org](mailto:info@longviewtea.org)

26<sup>th</sup> June, 2020

To  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25, P J Towers, Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Scrip Code: 526568**

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020, *inter-alia* to consider, approve and take on record Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.

In accordance with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26<sup>th</sup> March, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above notice will not be published in the newspapers. However, the same will be available on the Company's website at [www.longviewtea.org](http://www.longviewtea.org).

Kindly take the same on record and oblige.

Thanking you,  
Yours faithfully,

**For Longview Tea Company Limited**

*Nikita Puria*

**Nikita Puria**  
*Company Secretary*