

HAILEYBURIA TEA ESTATES LIMITED

(REGD.OFFICE : 24/432, MARAR ROAD, WILLINGDON ISLAND, KOCHI-682003 PH: 0484-2667653)

OFFICE 1	: 04869-242232	CIN NUMBER	: L01132KLE1923PLC90000
OFFICE 2	: 04869-242408	ADDRESS	: SEMNIVALLY ESTE
GMAIL	: chinnarcentral@gmail.com	POST OFFICE	: ELAPPARA
WEBSITE	: https://www.chinnartea.com	DISTRICT	: IDUKKI
LOCATION	: https://goo.gl/maps/k8QXuQdFZdhmc32f6	STATE	: KERALA
GST NUMBER	: 32AAACH5287M1ZC	COUNTRY	: INDIA
PAN NUMBER	: AAACH5287M	PIN	: 685501

HTEL/2022-23

Date: 05.07.2022

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata 700 001.
Scrip Code:18053

Dear Sir/Madam,

Sub: Intimation of date of Annual General Meeting and Record Date under Regulation 30 & 42

We hereby inform that the 99th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, August 8, 2022 at 02.30 p.m. IST through video conferencing (VC)/other audio-visual means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Notice of the 99th Annual General Meeting and the financial statement for the financial year 2021-22 along with the Board's Report, Auditors' Report and other documents required to be attached thereto and the Annual Report 2021-22) will be sent to all those shareholders whose email IDs are registered with the company/Company's Registrar and Transfer Agent, Purva Sharegistry (India) Pvt. Ltd./Depositary Participant-CDSL. The Annual Report 2021-22 will also be made available on the Company's website www.chinnartea.com.

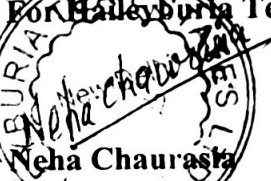
Details such as manner of registering /updating email addresses, casting vote through e-voting and attending the AGM through VC/OAVM has been set out in the Notice of the AGM.

The Company has fixed Tuesday, August 2, 2022 as the "Cut-Off Date" or "Record Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM to attend the AGM.

This is for your information and records.

Thanking You!

Yours Faithfully
For Haileyburia Tea Estates Limited


Neha Chaurasia
Company Secretary
Memb. No.: A48602