



HAILEYBURIA TEA ESTATES LIMITED

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

OFFICE 1	: 04869-242232	CIN NUMBER	: L01132KL1923PLC000117
OFFICE 2	: 04869-242408	ADDRESS	: SEMINAR BUILDING 1517
GMAIL	: chinnartea@gmail.com	POST OFFICE	: ELAPPARA
WEBSITE	: https://www.chinnartea.co.in	DISTRICT	: IDUKKI
LOCATION	: https://goo.gl/maps/k8QXuQdFZdhmc32f6	STATE	: KERALA
GST NUMBER	: 32AAACH5287M1ZC	COUNTRY	: INDIA
PAN NUMBER	: AAACH5287M	PIN	: 685501

HTEL/2023-24

Date: 24.11.2023

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 018053

Dear Sir,

Sub.: Intimation regarding of Board meeting (03-2023-24)

Ref.: Regulation 29 & 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

With reference to our letter and email dated 08.11.2023, it is to inform that the 3rd Meeting of Board of Directors of the Company for the year 2023-24 will be held on Thursday, 30th November 2023 at 12.15 pm at the registered office of the Company at 24/432, Marar Road, Willingdon Island, Cochin, Kerala 682003, physical and virtual via Zoom video conferencing inter-alia, to consider approve and take on record the Un-Audited Financial Results of the company for the quarter ended on 30th September, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Trading Window:

We also inform that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is already closed from October 1, 2023 for dealing in the securities of the Company by Designated Persons, the same shall remain closed until 48 hours from the declaration of the said results on Thursday, 30th November, 2023.

Thanking you,

Yours faithfully,
For HAILEYBURIA TEA ESTATES LTD

Naha Chaurasia
Company Secretary
Mem. No.: A48602