



# SUBARNA PLANTATION & TRADING COMPANY LIMITED

**CIN: L15491WB1976PLC030559**

**Registered Office :**

**'Temple Chambers' 6, Old Post Office Street, 4<sup>th</sup> Floor, Kolkata-700 001**

**Phone No.: 033 2230-7373/2248-3854**

**E-mail: sptcl1976@yahoo.com Website : www.subarnaplantation.com**

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Dated: 01-11-2021

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

Dear Sir/Madam,

**Company Code: 029394**  
**Sub: Notice of Board Meeting**

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12<sup>th</sup> day of November, 2021 at 10:30 A.M., at "Temple Chambers", 6, Old Post Office Street, 4<sup>th</sup> Floor, Kolkata- 700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company, for the Quarter/ Half-year ended 30<sup>th</sup> September, 2021, along with other matters.

As already intimated Trading Window shall remain closed for the period from 1<sup>st</sup> October, 2021 till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the Quarter/ Half-year ended 30<sup>th</sup> September, 2021 to the Stock Exchange, for all the Designated and Connected Persons for dealing in the securities of the Company.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

**For Subarna Plantation & Trading Co. Ltd.**

*Vivek Verma*  
**Vivek Verma**  
**Director**  
**DIN: 08427795**

