

TOWER INVESTMENT & TRADING CO. LTD.

CIN : L67120WB1981PLC033500

Registered Office :

'Temple Chambers' 6, Old Post Office Street, 4th Floor, Kolkata-700 001

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

E-mail: tower_investment@yahoo.com Website : www.tower.net.in

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

Dated: 29.11.2019

Dear Sir/Madam,

Company Code: 030092
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 Tuesday, the 10th day of December, 2019, at 10:30 A.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, approve and take on record the Un-Audited Financial Results, both standalone and consolidated of the Company, for the second quarter and half year period ended on 30th September, 2019, of the financial year 2019-20, subject to Limited Review by the Statutory Auditors of the Company, along with other matters.

As our Company is in the process of implementation of IND-AS, hence in order to facilitate smooth transition during the first year of implementation of IND-AS, the date of this meeting has been fixed in compliance with the relaxations granted by SEBI as per Clause 2.6 and 2.7 vide its Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

As already intimated, Trading Window shall remain closed for the period from 1st October, 2019 till 48 hours after the declaration of the Un-Audited Financial Results, both standalone and consolidated of the Company, for the second quarter and half year period ended on 30th September, 2019, of the financial year 2019-20, subject to Limited Review by the Statutory Auditors of the Company 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 **TOWER INVESTMENT & TRADING CO. LTD.**



Director

DIN:01200281

