

# TOWER INVESTMENT & TRADING CO. LTD.

CIN : L67120WB1981PLC033500

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: tower\_investment@yahoo.com Website : www.tower.net.in

Dated: 04-09-2020

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

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 15<sup>th</sup> day of September, 2020 at 2:00 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results (both Standalone and Consolidated) of the Company, for the quarter ended 30<sup>th</sup> June, 2020, along with other matters.

The date of this meeting has been fixed in compliance with the relaxations granted by The Ministry of Corporate Affairs vide its General Circular No. 11/2020 dated 24th March, 2020 read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020.


Further, the trading window for dealing in equity shares of the Company has been closed from Wednesday, 1st July, 2020 and shall re-open 48 hours after the Un-Audited Financial Results (both Standalone and Consolidated) of the Company are submitted to the Stock Exchanges.

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

