

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

Dated: 22-07-2020

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 Thursday, the 30th day of July, 2020 at 4:00 P.M., at "Temple Chambers", 6, Old Post Office Street, 4th Floor, Kolkata- 700001, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company (both Standalone and Consolidated), for the Quarter/year ended 31st March, 2020, and to consider and recommend dividend, if any, on the equity shares of the Company, 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/2020/106 dated 24th June, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26th June, 2020.

Trading Window shall remain closed for the period from 1st April, 2020 till 48 hours after the declaration of the Audited Financial Results of the Company (both Standalone and Consolidated) for the quarter and year ended 31st March, 2020 to the Stock Exchange, for Designated 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

