



# 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](mailto:tower_investment@yahoo.com) Website : [www.tower.net.in](http://www.tower.net.in)

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Dated: 03-02-2022

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 Friday, the 11<sup>th</sup> day of February, 2022 at 1:45 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 31<sup>st</sup> December, 2021, along with other matters.

Trading Window shall remain closed for the period from 1st January, 2022 till 48 hours after the declaration of the Un-Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended 31<sup>st</sup> December, 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 Tower Investment & Trading Co. Ltd.**

**Varsha Jain**  
**Company Secretary & Compliance Officer**  
**Membership No. A58907**

