



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)

FAX : 00 91 033 2230 2105, E-mail : info@joonktolleetea.in

CIN - L01132WB1991PLC152586

July 27, 2023

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Scrip Code : 508571

Sub: Newspaper advertisement - Intimation of the 93rd Annual General Meeting of the Company through Video-Conferencing / Other Audio Visual Means ("VC / OAVM") facility.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement published in compliance with MCA Circulars, in "The Echo of India" in English and "Arthik Lipi" in Bengali on 27th July, 2023, intimating that 93rd Annual General Meeting of the Company will be held on Thursday, 31st August, 2023 at 11.30 A.M. through VC / OAVM.

The said copies of newspaper advertisement is also available on the website of the Company i.e., www.cochinmalabar.in

Kindly take the same on record.

Thanking You,

Yours faithfully,

For THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.

Mohit

Kandoi

Digitally signed by
Mohit Kandoi
Date: 2023.07.27
11:36:11 +05'30'

Company Secretary

Membership No. ACS 49202

Encl : As above

