



# HANUMAN PLANTATIONS LIMITED

CIN : L01409 WB 1981 PLC 033909

Registered Office :

NICCO HOUSE, BLOCK -'C', 5<sup>TH</sup> FLOOR, 2, HARE STREET, KOLKATA - 700 001  
Phones: +91-33-2248-0564,, website: www.jiajuriassam.com, e-mail: hanuplantkol@gmail.com

To,  
The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700 001

Date: 05.12.2023

CSE Scrip Code: 018092

**Ref: Prior Intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations"), with respect to the meeting of board of directors of Hanuman Plantations Ltd ("Company") to be held on December 08, 2023 at 2:30 P.M. at its Registered Office situated at 2, Hare Street, Nicco House, Block-C, 5th Floor, Kolkata- 700 001, West Bengal, India to consider and approve the proposal for voluntary delisting of the equity shares of the Company.**

Dear Sir/Madam,

This is in continuation of our intimation dated November 28, 2023 with respect to the Board Meeting of the Company held on December 01, 2023.

We wish to further inform you that, in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, another meeting of the Board of Directors of the Company is being scheduled to be held on December 08, 2023 at 2.30 P.M. (the "Board Meeting") in order to consider inter alia the following:

- (i) To take on record and review the due diligence report of the Peer Review Company Secretary in terms of Regulations 10 of the SEBI (Delisting of Equity Shares) Regulations, 2021;
- (ii) To approve/ reject the Delisting Proposal after taking into account various factors and the Peer Review Company Secretary due diligence report; and
- (iii) Any other matters incidental thereto or required in terms of the Delisting Regulations.

Kindly take the above information on record.

Thanking You,

**FOR HANUMAN PLANTATIONS LTD**

**For HANUMAN PLANTATIONS LIMITED**

*Kiran Shaw*  
Company Secretary

**KIRAN SHAW  
COMPANY SECRETARY**

**M NO.: A46323**

Tea Garden:  
JIAJURI TEA ESTATE, P.O.CHAPANALLA - 782 135, Dist. NAGAON, ASSAM, PHONE :+91-3672-264038,  
email:jiajuri.assam@gmail.com