



HANUMAN PLANTATIONS LIMITED

CIN : L01409WB1981PLC 033909

Registered Office :

NICCO HOUSE, BLOCK -'C', 5TH FLOOR, 2, HARE STREET, KOLKATA - 700 001

Phones: +91-33-2248-0564, website: www.jiajuriassam.com, e-mail: hanuplantkol@gmail.com

Date: 28.11.2023

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

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 1, 2023 at 02:00 P.M. at its Registered Office situated at 2, Hare Street, Nicco House, Block-C, 5th Floor, Kolkata- 700 001, West Bengal, India.

Dear Sir/Madam,

1. We wish to inform you that the Company is in receipt of Initial Public Announcement dated December 28, 2023 through M/s. Intelligent Money Managers Private Limited, Manager to the Offer, on behalf of Mr. Om Prakash Kanoria, Promoter of the Company ("Acquirer"), expressing his intention to acquire 6,800 fully paid-up equity shares of the Company ("Equity Shares") that are held by the public shareholders (as defined under Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations") and consequently voluntarily delist the equity shares from the Calcutta Stock Exchange Limited, being the recognized stock exchange where the equity shares of the company are presently listed ("Stock Exchange/CSE"), in accordance with the provisions under the Delisting Regulations ("Delisting Offer").
2. The Promoter, along with the other members of the Promoter/Promoter Group, presently hold 4,73,200 Equity Shares aggregating to 98.58% of the paid-up equity share capital of the Company. As on date, the Public Shareholders hold 6,800 Equity Shares aggregating to 1.42% of the paid-up equity share capital of the Company.
3. As per the Delisting Regulations, before considering the proposal for delisting for approval, the Board of Directors of the Company shall appoint and obtain a due diligence certificate from the Peer Review Company Secretary in Practice to be appointed for the said purpose.

For HANUMAN PLANTATIONS LIMITED

Kishan Ghosh
Company Secretary

Tea Garden:

JIAJURI TEA ESTATE, P.O.CHAPANALLA - 782 135, Dist. NAGAON, ASSAM, PHONE :03672-264038,
email:jiajuri.assam@gmail.com



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4. In light of the aforesaid, kindly be informed that the Board of Directors of the Company ("Board") will, at the meeting of the Board scheduled on December 4, 2023 at 02:00 P.M. inter-alia to:

- a. Consider the proposal of Delisting Offer by the Acquirer;
- b. Consider the appointment of a Peer Review Company Secretary in Practice for carrying out due diligence in terms of Regulation 10(2) of the Delisting Regulations; and
- c. Discuss any other matters incidental thereto or required in terms of the Delisting Regulations.

You are requested to kindly take the same on your records.

Thanking You,

FOR HANUMAN PLANTATIONS LTD

For HANUMAN PLANTATIONS LIMITED

Kiran Shaw.

Company Secretary

KIRAN SHAW

COMPANY SECRETARY

M. NO.: A46323

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