

BANSISONS TEA INDUSTRIES LIMITED

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405
CIN: L15520WB1987PLC04298

31st August, 2024

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: - 519353

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Bansisons Tea Industries Limited will be held on 05th, September, 2024 at the Registered Office of the Company, to transact the following business:

1. Draft Director's Report and Secretarial Audit Report for the year ended March 31, 2024;
2. Fix the day, date, time and venue of 37th Annual General Meeting ("AGM") for the Financial Year 2023-24 and draft Notice thereof.
3. Decide the dates for closure of Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. Appointment of the scrutinizer for the purpose of e-voting as well as voting at the 37th Annual General Meeting.
5. Any other business with the permission of Chairman

For Bansisons Tea Industries Limited

BANSISONS TEA INDUSTRIES LTD.

DIRECTOR

Sandeep Agarwal
Whole Time Director
DIN: 00688647

Phone: 0353 – 2501 1808 Fax: 2500 1829
Email: bansisonstea@gmail.com