

BANSIONS TEA INDUSTRIES LIMITED

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

19th September, 2024

To,
The General Manager Corporation
Relationship Department BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001
Script Code: 519353

Sub.: Intimation of Book Closure for 37th (Thirty-Seven) Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 37th Annual General Meeting ("AGM") to be held on Monday, September 30, 2024 at 03:00 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means deemed to be held at the registered office at 264 M. G. Road, Darjeeling, Siliguri, West Bengal, India, 734405. You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Bansions Tea Industries Limited


BANSIONS TEA INDUSTRIES LTD.
DIRECTOR

Sandeep Agarwal
Whole-time Director
DIN: 00688647