



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

November 1, 2024

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 538902</b>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 <sup>th</sup> Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b>Symbol: DTIL</b>
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Dear Sirs,

**Sub: 121<sup>st</sup> Board Meeting of the Company inter-alia to consider the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024**

Further to our letter dated 27<sup>th</sup> September, 2024, we wish to inform you, that, the 121<sup>st</sup> Meeting of the Board of Directors of the Company, will be held on Thursday, **14<sup>th</sup> November, 2024**, inter-alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024.

As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from 1<sup>st</sup> October, 2024 till forty-eight hours after the information relating to Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024 becomes generally available.

This is for your information and records.

Thanking You.

Yours faithfully,  
For Dhunseri Tea & Industries Limited

R.Mahadevan  
Company Secretary