

Dhunseri Tea & Industries Limited CIN : L15500WB1997PLC085661 Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

September 27, 2024

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

## Sub: Intimation regarding closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular No. LIST/COMP/01/2019-20 and NSE Circular No. NSE/CML/2019/11 dated April 2, 2019, this is to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives from October 1, 2024 till Forty-Eight hours after the announcement of Un-Audited Financial Results for the half year ended September 30, 2024.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

This is for your information and records.

Yours faithfully, For Dhunseri Tea & Industries Limited

R.Mahadevan Company Secretary

> Ph. : +91 33 2280 1950 (Five Lines) Fax : +91 33 2287 8350/9274 Email : mail@dhunseritea.com, Website : www.dhunseritea.com