



**Dhunseri**<sup>®</sup>

Dhunseri Tea & Industries Limited

CIN : L15500WB1997RLC085661

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

31<sup>st</sup> October, 2022

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b><u>Scrip Code: 538902</u></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><u>Symbol: DTIL</u></b>
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Dear Sirs,

**Sub: 109<sup>th</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, 2022**

Further to our letter dated 30<sup>th</sup> September, 2022, we wish to inform you, that, the 109<sup>th</sup> Meeting of the Board of Directors of the Company, will be on Thursday, **10<sup>th</sup> November, 2022**, 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, 2022.

As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from Saturday, 1<sup>st</sup> October, 2022 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, 2022 becomes generally available.

This is for your information and records.

Thanking You.

Yours faithfully,  
For Dhunseri Tea & Industries Limited

  
R. Mahadevan  
Company Secretary