



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

June 23, 2021

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

Dear Sir,

Further to our letter dated 23rd June, 2021, please note that the revised Book Closure dates for payment of dividend and 24th Annual General Meeting is as under:

Saturday, 3rd July, 2021 till Monday, 5th July, 2021 (both days inclusive).

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

R. Mahadevan
Company Secretary

Encl: As above