



Dhunseri®

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

2nd September, 2020

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 538902	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: DTIL
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Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2020 till Wednesday, 23rd September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and for Annual General Meeting.

Symbol	Type of Security	Book Closure days both inclusive	Cut-off date for Dividend	Purpose
BSE Scrip Code: 538902 NSE Symbol: DTIL	Equity Shares	17 th September, 2020 to 23 rd September, 2020	Wednesday 16 th September, 2020	Payment of Dividend of ₹2.50 Per share of face value of ₹10/- each (25%) and for Annual General Meeting

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

R. Mahadevan
Company Secretary