



**Dhunseri Tea & Industries Limited**

CIN : L15500WB1997PLC085661

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

February 2, 2021

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: 99<sup>th</sup> Board Meeting of the Company inter-alia to consider the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020**

Further to our letter dated 31<sup>st</sup> December, 2020, we wish to inform you, that, the 99<sup>th</sup> Meeting of the Board of Directors of the Company, is being convened on Wednesday, **10<sup>th</sup> February, 2021**, inter-alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.


As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from Friday, January 1, 2021 till forty-eight hours after the information relating to Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020 becomes generally available.

A copy of the Notice being released by us for publication in newspapers is enclosed.

This is for your information and records.

Thanking You.

Yours faithfully,  
For Dhunseri Tea & Industries Limited

  
R. Mahadevan  
Company Secretary



**DHUNSERI TEA & INDUSTRIES LIMITED**

Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700020

Phone: 91 33 2280-1950(5 Lines); Fax: 91 33 2287 8350 / 9274

CIN: L15500WB1997PLC085661; Website: [www.dhunseritea.com](http://www.dhunseritea.com);

**NOTICE**

NOTICE is hereby given, that, the 99<sup>th</sup> meeting of the Board of Directors of the Company is being convened on Wednesday, 10<sup>th</sup> February, 2021, inter-alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Kolkata,  
2<sup>nd</sup> February, 2021

**R. Mahadevan**  
**Company Secretary**