



**Dhunseri Tea & Industries Limited**

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2019/

01.11.2019

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<sup>th</sup> Floor  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051

Symbol : DTIL

Dear Sirs,

**Sub: 94<sup>th</sup> Board Meeting of the Company, inter-alia to consider the Unaudited Financial Results for the Quarter and half year ended 30<sup>th</sup> September, 2019.**

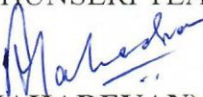
Further to our letter of 27<sup>th</sup> September, 2019, we wish to inform you, that, the 94<sup>th</sup> Meeting of the Board of Directors of the Company, will be convened on Thursday, 14<sup>th</sup> November, 2019 at its Registered Office, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from Monday, 1<sup>st</sup> October,2019 till forty-eight hours after the information relating to Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 becomes generally available.

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

Thanking you,

Yours faithfully,  
For DHUNSERI TEA & INDUSTRIES LTD.

  
**(R. MAHADEVAN)**  
**Company Secretary**

Encl: as above.

**DHUNSERI TEA & INDUSTRIES LTD.**

**Regd. Office : 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020**  
**CIN: L15500WB1997PLC085661, Ph.:+91 33 2280 1950 (5 Lines), Fax: +91 33 2287 8350/9274**  
**E-mail: mail@dhunseritea.com; Website: www.dhunseritea.com**

**NOTICE**

NOTICE is hereby given, that, the 94<sup>th</sup> Meeting of the Board of Directors of the Company will be convened on Thursday, 14<sup>th</sup> November, 2019, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2019.

Kolkata,  
1<sup>st</sup> November, 2019

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