



Dhunseri®

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

May 22, 2023

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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Dear Sirs,

Sub: Re-scheduling of 114th Board Meeting of the Company inter-alia to consider the Audited Financial Results for the year ended 31st March, 2023 and dividend, if any, for the year 2022-23

Further to our letter dated May 19, 2023, we wish to inform you, that, the 114th Meeting of the Board of Directors of the Company, is being re-scheduled on Sunday, **May 28, 2023**, inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2023 and dividend, if any, for the year 2022-23.

As already informed the trading window for designated persons of the Company and their immediate relatives remains closed from Saturday, 1st April, 2023 till forty-eight hours after the information relating to Audited Financial Results for the year ended 31st March, 2023 becomes generally available.

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

R.Mahadevan
Company Secretary

Ph. : +91 33 2280 1950 (Five Lines)

Email : mail@dhunseritea.com, Website : www.dhunseritea.com

