Dhunseri Tea & Industries Limited

CIN: L15500WB1997PLC085661

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

March 31, 2021

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, 5th Floor

Bandra Kurla Complex,

Bandra (E),

Mumbai -400 051

Symbol: DTIL

Sub: Intimation regarding closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular No. LIST/COMP/01/2019-20 and NSE Circular No. NSE/CML/2019/11 dated April 2, 2019, this is to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives from April 1, 2021 till Forty-Eight hours after the announcement of Audited Financial Results for the financial year ending March 31, 2021.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

This is for your information and records.

Yours faithfully,

For Dhunseri Tea & Industries Limited

R.Mahadevan

Company Secretary

Ph.: +91 33 2280 1950 (Five Lines) Fax: +91 33 2287 8350/9274 Email: mail@dhunseritea.com, Website: www.dhunseritea.com