



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

31st January, 2022

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: 105th Board Meeting of the Company inter-alia to consider the Un-audited Financial Results for the quarter and nine months ended 31st December, 2021

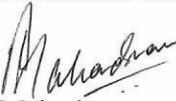
Further to our letter dated 31st December, 2021, we wish to inform you, that, the 105th Meeting of the Board of Directors of the Company, will be held on Thursday, **10th February, 2022**, inter-alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from January 1, 2022 till forty-eight hours after the information relating to Un-audited Financial Results for the quarter and nine months ended 31st December, 2021 becomes generally available.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited


R. Mahadevan
Company Secretary