



**Dhunseri Tea & Industries Limited**

CIN : L15500WB1997PLC085661

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

26<sup>th</sup> May, 2022

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 538902</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>Symbol: DTIL</b>
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**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 26<sup>th</sup> August, 2022 till Thursday, 1<sup>st</sup> September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend for 2021-22 and 25<sup>th</sup> Annual General Meeting being convened on 1<sup>st</sup> September, 2022.

Symbol	Type of Security	Book Closure days both inclusive	Cut-off date for Dividend	Purpose
BSE Scrip Code: 538902  NSE Symbol: DTIL	Equity Shares	26 <sup>th</sup> August, 2022 to 1 <sup>st</sup> September, 2022	Thursday, 25 <sup>th</sup> August, 2022	Payment of Dividend of ₹4 Per share of face value of ₹10/- each (40%) and for Annual General Meeting

This is for your information and record.

Thanking You.

Yours faithfully,  
For Dhunseri Tea & Industries Limited

  
R. Mahadevan  
Company Secretary