

BANSIONS TEA INDUSTRIES LIMITED

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405
CIN: L15520WB1987PLC04298

20th May, 2024

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code: - 519353

Sub: Intimation of Board Meeting to be held on Thursday, May 30, 2024.

Ref.: - Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Audited financial result for the quarter and financial year ended on 31st March, 2024 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Any other business with the permission of Chairman.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed Monday, April 01, 2024 until forty eight hours after declaration of the audited Financial Results of the Company for the last quarter ended March 31, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For BANSIONS TEA INDUSTRIES LIMITED


BANSIONS TEA INDUSTRIES LTD.
DIRECTOR

Sandeep Agarwal
Whole Time Director
DIN: 00688647

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