



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

28th May, 2024

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, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: DTIL
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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 Thursday, 15th August, 2024 till Wednesday, 21st August, 2024 (both days inclusive) for the purpose of the 27th Annual General Meeting being convened on 21st August, 2024.

Symbol	Type of Security	Book Closure both days inclusive	Cut-off date	Purpose
BSE Scrip Code: 538902 NSE Symbol: DTIL	Equity Shares	15 th August, 2024 to 21 st August, 2024	Wednesday, 14 th August, 2024	Annual General Meeting

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

R.Mahadevan
Company Secretary