



**Dhunseri**<sup>®</sup>

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

31<sup>st</sup> July, 2023

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b><u>Scrip Code: 538902</u></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><u>Symbol: DTIL</u></b>
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Dear Sirs,

**Sub: 115<sup>th</sup> Board Meeting of the Company inter-alia to consider the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2023**

Further to our letter dated 30<sup>th</sup> June, 2023, we wish to inform you, that, the 115<sup>th</sup> Meeting of the Board of Directors of the Company, will be on Wednesday, **9<sup>th</sup> August, 2023**, inter-alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from 1<sup>st</sup> July, 2023 till forty-eight hours after the information relating to Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2023 becomes generally available.

This is for your information and records.

Thanking You.

Yours faithfully,  
For Dhunseri Tea & Industries Limited

R.Mahadevan  
Company Secretary