



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

25th July, 2022

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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Dear Sirs,

Sub: 108th Board Meeting of the Company inter-alia to consider the Un-audited Financial Results for the quarter ended 30th June, 2022

Further to our letter dated 30th June, 2022, we wish to inform you, that, the 108th Meeting of the Board of Directors of the Company, will be on Friday, **5th August, 2022**, inter-alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.

As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from Friday, 1st July, 2022 till forty-eight hours after the information relating to Un-audited Financial Results for the quarter ended 30th June, 2022 becomes generally available.

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

R. Mahadevan
Company Secretary