



**Dhunseri**<sup>®</sup>

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

June 15, 2021

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: 101<sup>st</sup> Board Meeting of the Company inter-alia to consider the Audited Financial Results for the year ended 31<sup>st</sup> March, 2021 ; dividend, if any, for the year 2020-21 and a proposed Bonus Issue.**

Further to our letter of even date this is to inform you, that, the Board of Directors of the Company would inter-alia also consider a proposed Bonus Issue at the said 101<sup>st</sup> Board Meeting being convened on Wednesday, **the 23<sup>rd</sup> day of June, 2021.**

This is for your information.

Thanking You.

Yours faithfully,  
For Dhunseri Tea & Industries Limited

R. Mahadevan  
Company Secretary