



Dhunseri[®]

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

January 27, 2023

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code: 538902</u>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <u>Symbol: DTIL</u>
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Dear Sirs,

Sub: 112th Board Meeting of the Company inter-alia to consider the Un-audited Financial Results for the quarter and nine months ended December 31, 2022

Further to our letter dated December 30, 2022, we wish to inform you that, the 112th Meeting of the Board of Directors of the Company, will be on Saturday, **February 4, 2023**, inter-alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from Sunday, January 1, 2023 till forty-eight hours after the information relating to Un-audited Financial Results for the quarter and nine months ended December 31, 2022 becomes generally available.

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

R.Mahadevan
Company Secretary