



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

2nd September, 2020

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: 97th Board Meeting of the Company inter-alia to consider the Un-audited Financial Results for the quarter ended 30th June, 2020

Further to our letter dated 30th June, 2020, we wish to inform you, that, the 97th Meeting of the Board of Directors of the Company, will be on Thursday, **10th September, 2020**, inter-alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from Wednesday, July 1, 2020 till forty-eight hours after the information relating to Un-audited Financial Results for the quarter ended 30th June, 2020 becomes generally available.

A copy of the Notice being released by us for publication in newspapers is enclosed.

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

R. Mahadevan
Company Secretary



DHUNSERI TEA & INDUSTRIES LIMITED

Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700020
Phone: 91 33 2280-1950(5 Lines); Fax: 91 33 2287 8350 / 9274
CIN: L15500WB1997PLC085661; Website: www.dhunseritea.com;

NOTICE

NOTICE is hereby given, that, the 97th meeting of the Board of Directors of the Company will be convened on Thursday, 10th September, 2020, inter-alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

Kolkata,
2nd September, 2020

R. Mahadevan
Company Secretary