



Dhunseri

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

June 19, 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: 96th Board Meeting of the Company inter-alia to consider the Audited Financial Results for the year ended 31st March, 2020 and dividend, if any, for the year 2019-20

Further to our letter dated April 1, 2020, we wish to inform you, that, the 96th Meeting of the Board of Directors of the Company, will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, **the 26th day of June, 2020**, inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2020 and dividend, if any, for the year 2019-20.

As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from Wednesday, April 1, 2020 till forty-eight hours after the information relating to Audited Financial Results for the year ended 31st March, 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 LTD.

Regd. Office: 'DHUNSERI HOUSE'.4A, WOODBURN PARK, KOLKATA-700020

CIN: L15500WB1997PLC085661, Ph. No. +91 33 2280 1950 (5 Lines),

E-mail: mail@dhunseritea.com; Website: www.dhunseritea.com

NOTICE

NOTICE is hereby given, that, the 96th meeting of the Board of Directors of the Company will be convened on Friday, 26th June, 2020, inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2020 and dividend if any, for the year 2019-20.

Kolkata,
June 19, 2020

R. Mahadevan
Company Secretary