Ref.No.DTIL/108/2020/

01.10.2020

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, 5th Floor

Bandra Kurla Complex,

Bandra (E),

Mumbai-400051

Symbol : DTIL

Dear Sirs,

Sub: Notice for Closure of Trading Window

In terms of Code of Conduct for Prevention of Insider Trading in the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015, notice is hereby given that the trading window shall remain closed for all Designated Persons of the Company and their immediate relatives, from October 1, 2020 till Forty-Eight hours after the announcement of Un-Audited Financial Results for the quarter ended 30th September, 2020 to the Stock Exchanges due for consideration, approval and taking on record at the Board Meeting, the date of which shall be intimated in due course.

This is for your information.

For Dhunseri Tea & Industries Ltd

R. Mahadevan Company Secretary

Ph.: +91 33 2280 1950 (Five Lines) Fax: +91 33 2287 8350/9274 Email: mail@dhunseritea.com, Website: www.dhunseritea.com