



Dhunseri[®]

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

August 29, 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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Re:- Newspaper Advertisement for 23rd Annual General Meeting


Dear Sirs,

This is to inform that the 23rd Annual General Meeting (AGM) of the Company will be held on Wednesday, 23rd September, 2020 at 10.30 a.m. (1ST), through Video Conferencing /Other Audio Visual Means.

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement, published on 29th August, 2020, in compliance of Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited


R. Mahadevan
Company Secretary

Encl: As above

