



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

May 16, 2022

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: 107th Board Meeting of the Company inter-alia to consider the Audited Financial Results for the year ended 31st March, 2022 and dividend, if any, for the year 2021-22

Further to our letter dated March 30, 2022, we wish to inform you, that, the 107th Meeting of the Board of Directors of the Company, is being convened on Thursday, **the 26th May, 2022**, inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2022 and dividend, if any, for the year 2021-22.

As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from Thursday, April 1, 2022 till forty-eight hours after the information relating to Audited Financial Results for the year ended 31st March, 2022 becomes generally available.

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

R.Mahadevan
Company Secretary