



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

June 15, 2021

<b>BSE Limited</b> Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b><u>Scrip Code: 538902</u></b>	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, 5 <sup>th</sup> Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b><u>Symbol: DTIL</u></b>
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Dear Sirs,

**Sub: 101<sup>st</sup> Board Meeting of the Company inter-alia to consider the Audited Financial Results for the year ended 31<sup>st</sup> March, 2021 and dividend, if any, for the year 2020-21**

Further to our letter dated March 31, 2021, we wish to inform you, that, the 101<sup>st</sup> Meeting of the Board of Directors of the Company, is being convened on Wednesday, **the 23<sup>rd</sup> day of June, 2021**, inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2021 and dividend, if any, for the year 2020-21.

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, 2021 till forty-eight hours after the information relating to Audited Financial Results for the year ended 31<sup>st</sup> March, 2021 becomes generally available.

This is for your information and records.

Thanking You.

Yours faithfully,  
For Dhunseri Tea & Industries Limited

R. Mahadevan  
Company Secretary