



# Dhunseri®

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

May 19, 2023

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b><u>Scrip Code: 538902</u></b>	National Stock Exchange of India Ltd., 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: 114<sup>th</sup> Board Meeting of the Company inter-alia to consider the Audited Financial Results for the year ended 31<sup>st</sup> March, 2023 and dividend, if any, for the year 2022-23**

Further to our letter dated March 31, 2023, we wish to inform you, that, the 114<sup>th</sup> Meeting of the Board of Directors of the Company, is being convened on Saturday, **the 27<sup>th</sup> May, 2023**, inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2023 and dividend, if any, for the year 2022-23.

As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from Saturday, 1<sup>st</sup> April, 2023 till forty-eight hours after the information relating to Audited Financial Results for the year ended 31<sup>st</sup> March, 2023 becomes generally available.

This is for your information and records.

Thanking You.

Yours faithfully,  
For Dhunseri Tea & Industries Limited

R.Mahadevan  
Company Secretary