



Dhunseri[®]

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2020/

31.01.2020

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: 95th Board Meeting of the Company, inter-alia to consider the Unaudited Financial Results for the Quarter and nine months ended 31st December, 2019

Further to our letter dated 30.12.2019 we wish to inform you, that, the 95th Meeting of the Board of Directors of the Company, will be convened on Tuesday, 11th February, 2020 at its Registered Office, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from Wednesday, 1st January,2020 till forty-eight hours after the information relating to Unaudited Financial Results for the quarter and nine months ended 31st December, 2019 becomes generally available.

A copy of the Notice being released by us for publication in newspapers is enclosed.

Thanking you,

Yours faithfully,
For DHUNSERI TEA & INDUSTRIES LTD.

(R. MAHADEVAN)
Company Secretary

Encl: as above.

DHUNSERI TEA & INDUSTRIES LTD.

Regd. Office : 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020
CIN: L15500WB1997PLC085661,Ph.:+91 33 2280 1950 (5 Lines),Fax: +91 33 2287 8350/9274
E-mail: mail@dhunseritea.com; Website: www.dhunseritea.com

NOTICE

NOTICE is hereby given, that, the 95th Meeting of the Board of Directors of the Company will be convened on Tuesday, 11th February, 2020, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December,2019.

Kolkata,
31st January, 2020

R. Mahadevan
Company Secretary