



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2019/

29.01.2019

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: 89th Board Meeting of the Company, inter-alia to consider the Unaudited Financial Results for the Quarter and Nine months ended 31st December,2018

We wish to inform you, that, the 89th Meeting of the Board of Directors of the Company, will be convened on Tuesday, 12th February, 2019 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, 2018.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window will remain closed for directors and designated employees of the Company from 30.01.2019 till 14.01.2019 (both days inclusive).

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 89th Meeting of the Board of Directors of the Company will be convened on Tuesday, 12th February, 2019, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2018.

Kolkata,
29th January, 2019

R. Mahadevan
Company Secretary