



Dhunseri[®]

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

29th May, 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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Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 13th September, 2023 till Tuesday, 19th September, 2023 (both days inclusive) for the purpose of payment of Dividend for 2022-23 and the 26th Annual General Meeting being convened on 19th September, 2023.

Symbol	Type of Security	Book Closure days both inclusive	Cut-off date for Dividend	Purpose
BSE Scrip Code: 538902 NSE Symbol: DTIL	Equity Shares	13 th September, 2023 to 19 th September, 2023	Tuesday, 12 th September, 2023	Payment of Dividend of ₹3.00 Per share of face value of ₹10/- each (30%) and for Annual General Meeting

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

R.Mahadevan
Company Secretary