



Dhunseri® | Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2018/

01.11.2018

BSE Limited,
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax No. : 022-22722037/39/41/61
022-22723121/3719

Scrip Code: 538902

National Stock Exchange of India Ltd.,
Exchange Plaza,,C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38

Symbol : DTIL

Dear Sirs,

Sub: 88th Board Meeting of the Company, inter-alia to consider the Unaudited Financial Results for the Quarter and half year ended 30th September, 2018

We wish to inform you, that, the 88th Meeting of the Board of Directors of the Company, will be convened on Wednesday, 14th November, 2018 at its Registered Office, inter-alia, to consider and take on record the Unaudited Financial Results of the Company, for the Quarter and half year ended 30th September, 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 02.11.2018 till 16.11.2018 (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 88th Meeting of the Board of Directors of the Company will be convened on Wednesday, 14th November, 2018, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2018.

Kolkata,
1st November, 2018

R. Mahadevan
Company Secretary