

May 10, 2024

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: 118<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, 2024 and dividend, if any, for the year 2023-24**

Further to our letter dated March 27, 2024, we wish to inform you, that, the 118<sup>th</sup> Meeting of the Board of Directors of the Company, is being convened on Monday, **the 27<sup>th</sup> May, 2024**, inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2024 and dividend, if any, for the year 2023-24.

As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from Monday, 1<sup>st</sup> April, 2024 till forty-eight hours after the information relating to Audited Financial Results for the year ended 31<sup>st</sup> March, 2024 becomes generally available.

This is for your information and records.

Thanking You.

Yours faithfully,  
For Dhunseri Tea & Industries Limited

R.Mahadevan  
Company Secretary