Dhunseri Tea & Industries Limited

CIN: L15500WB1997PLC085661

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

June 30, 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 -400 051

Symbol: DTIL

Sub: Intimation regarding closure of Trading Window

Dear Sir.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular No. LIST/COMP/01/2019-20 and NSE Circular No. NSE/CML/2019/11 dated April 2, 2019, this to inform that the Trading Window for dealing in the securities of the Company for all Designated Persons of the Company and their immediate relatives will remain closed from July 1, 2020 till Forty-Eight hours after the announcement of Un-Audited Financial Results for the quarter ended June 30, 2020.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

This is for your information and records.

Yours faithfully,

For Dhunseri Tea & Industries Limited

R.Mahadevan

Company Secretary

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