



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2019/

01.08.2019

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: 93rd Board Meeting of the Company, inter-alia
to consider the Unaudited Financial Results for
the Quarter ended 30th June, 2019**

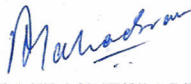
Further to our letter of 1st July, 2019, we wish to inform you, that, the 93rd Meeting of the Board of Directors of the Company, will be convened on Tuesday, 13th August, 2019 at its Registered Office, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.

As already informed vide our aforesaid letter the trading window for designated persons of the Company and their immediate relatives remains closed from Monday, 1st July, 2019 till forty-eight hours after the information relating to Unaudited Financial Results for the quarter ended 30th June, 2019 becomes generally available.

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 93rd Meeting of the Board of Directors of the Company will be convened on Tuesday, 13th August, 2019, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.

Kolkata,
1st August, 2019

R. Mahadevan
Company Secretary