

BANSIONS TEA INDUSTRIES LIMITED

264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL - 734405

CIN: L15520WB1987PLC042982

BTIL/SE/Q3/2023-24

Dated: 05.02.2024

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Board Meeting to consider inter-alia Unaudited Financial Results of the Company for the Quarter Ended on 30th June, 2023 and Status of Trading Window Closure.

Dear Sir/Madam,

Pursuant to Regulation 29, read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 13th day of February, 2024** to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter Ended on **31st December, 2023**.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For, **Bansions Tea Industries Limited**

BANSIONS TEA INDUSTRIES LTD.

DIRECTOR

Sandeep Agarwal

Director

DIN: 00688647

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