

# **Dhelakhat Tea Co. Ltd.**

CIN: L15492WB1917PLC002894

Registered Office: 4, Dr. Rajendra Prasad Sarani, Kolkata - 700 001

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**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IS SCHEDULED TO BE HELD ON THURSDAY, THE 10<sup>TH</sup> DAY OF NOVEMBER, 2016 AT THE REGISTERED OFFICE OF THE COMPANY TO INTER ALIA CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2016.**

**WE WOULD ALSO LIKE TO INFORM YOU THAT IN TERMS OF THE SEBI (PROHIBITION OF INSIDER TRADING REGULATIONS) 2015 THE TRADING WINDOW OF THE COMPANY SHALL REMAIN CLOSED FROM 31<sup>ST</sup> OCTOBER, 2016 TO 12<sup>TH</sup> NOVEMBER, 2016.**

**BY ORDER OF THE BOARD  
FOR DHELAKHAT TEA COMPANY LIMITED**

**Sd/-  
SWETA SHAH  
COMPANY SECRETARY**