

Dhelakhat Tea Co. Ltd.

CIN: L15492WB1917PLC002894

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

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Website: www.dhelakhat.com

NOTICE IS HEREBY GIVEN THAT PURSUANT TO REGULATION 29, 30 AND 47 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015, A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IS SCHEDULED TO BE HELD ON THURSDAY, THE 25TH DAY OF MAY, 2017, AT THE REGISTERED OFFICE OF THE COMPANY AT 4, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001 INTER ALIA:

- A) TO CONSIDER, TAKE ON RECORD AND APPROVE THE FINANCIAL RESULTS AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017; AND**
- B) TO CONSIDER AND TAKE ON RECORD THE STATUTORY AUDITOR'S REPORT THEREON;**

WE WOULD FURTHER LIKE TO INFORM THAT IN TERMS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING REGULATION, 2015, AND THE COMPANY'S CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING, THE TRADING WINDOW OF THE COMPANY SHALL REMAIN CLOSED FROM 15TH MAY, 2017 AND WILL OPEN 48 HOURS AFTER THE FINANCIAL RESULTS ARE SUBMITTED TO THE STOCK EXCHANGE AND BECOME GENERALLY AVAILABLE.

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

**PLACE: KOLKATA
DATE: 24TH APRIL, 2017**

**Sd/-
SWETA SHAH
COMPANY SECRETARY**