

Dhelakhat Tea Co. Ltd.

CIN: L15492WB1917PLC002894

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

E-mail: sweta.dhelakhat@gmail.com

Website: www.dhelakhat.com

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IS SCHEDULED TO BE HELD ON WEDNESDAY, THE 5TH DAY OF FEBRUARY, 2020, AT 4, DR. RAJENDRA PRASAD SARANI, KOLKATA-700001 TO INTER ALIA:

- A) CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 31ST DECEMBER, 2019; AND
- B) CONSIDER AND TAKE ON RECORD THE AUDITOR'S LIMITED REVIEW REPORT THEREON.

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 1ST JANUARY, 2020 AND WILL OPEN 48 HOURS AFTER THE UNAUDITED FINANCIAL RESULTS ARE SUBMITTED TO THE STOCK EXCHANGE AND BECOME GENERALLY AVAILABLE.

BY ORDER OF THE BOARD
FOR DHELAKHAT TEA COMPANY LIMITED

Sd/-
SWETA SHAH
COMPANY SECRETARY

PLACE: KOLKATA
DATED: 09.01.2020