

Dhelakhat Tea Co. Ltd.

CIN: L15492WB1917PLC002894

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

Phone: 033-2230 4351

E-mail: compliances@dhelakhat.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 SATURDAY, 27TH DAY OF MAY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 4, DR. RAJENDRA PRASAD SARANI, KOLKATA-700001, INTER ALIA:

- A) TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023;
- B) TO CONSIDER AND TAKE ON RECORD THE AUDITOR'S REPORT THEREON.
- C) TO DECLARE DIVIDEND, IF ANY.

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 WAS CLOSED ON 01ST APRIL, 2023 AND WILL OPEN 48 HOURS AFTER THE AUDITED FINANCIAL RESULTS ARE SUBMITTED TO THE STOCK EXCHANGE AND BECOME GENERALLY AVAILABLE.

BY ORDER OF THE BOARD
FOR DHELAHAT TEA CO. LTD.

DATE: MAY 18, 2023
PLACE: KOLKATA

SD/-
PRIYARUP MUKHERJEE
COMPANY SECRETARY