

Dhelakhat Tea Co. Ltd.

(CIN : L15492WB1917PLC002894)

Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001

Phone : 033 2230-4351, (5 Lines), 033-3028 0530

Fax : (+91) 33 2230 7555, Website : www.dhelakhat.com

GSTIN: 19AABCD0386Q1Z5

Dated: 29.01.2024

**The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Scrip Code: 10014013**

Dear Sir/ Madam,

Sub: Notice of Board Meeting for review of Unaudited Financial Statements for the quarter ended December 31, 2023

This is pursuant to the requirement under Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that the Board Meeting for the purpose of review of Unaudited Financial Statements for the quarter ended December 31, 2023 shall be held on 12th day of February, 2024.

Thanking you,

For Dhelakhat Tea Co. Ltd.

Sunny Jalan

**Sunny Jalan
Company Secretary
M. No. - A57092**

