

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: 20.05.2024

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

Dear Sir/ Madam,

Sub: Notice of Board Meeting to consider and approve Audited Financial Statements for the quarter ended March 31, 2024

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 March 31, 2024 shall be held on 27th day of May, 2024.

Thanking you,

For Dhelakhat Tea Co. Ltd.


Sunny Jalan
Company Secretary
M. No. - A57092

