

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

Date: 21.06.2024

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001

Scrip Code - 10014013

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 25th June, 2024, inter alia, to consider the draft Scheme of Amalgamation w.r.t. merger of Rydak Syndicate Limited with the Company in terms of section 230 read with section 232 of the Companies Act, 2013 and allied rules made thereunder.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Dhelakhat Tea Co. Ltd.

Sunny Jalan

Sunny Jalan

Company Secretary

Membership No: A57092

