

Dhelakhat Tea Co. Ltd.

(CIN : L15492WB1917PLC002894)

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

Phone : 033 2230-4351, (2 Lines), 033-3028 0530

Fax : (+91) 33 2230 7555, Website : www.dhelakhat.com, e-mail : compliances@dhelakhat.com

GSTIN: 19AABCD0386Q1Z5

Dated: 20.05.2025

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 and year ended March 31, 2025.

Pursuant to Regulation 29 (1) read with Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 26, 2025 at 1:30 P.M. at the registered office of the company, 4, Dr. Rajendra Prasad Sarani, Kolkata - 700 001, inter-alia:

1. To consider, approve and adopt the Audited Financial Results of the company for the quarter and year ended March 31, 2025.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Policy for Prevention of Insider Trading, the 'Trading Window' for dealing in the shares of the Company which was closed from 1st April, 2025 (intimated vide communication dated 28 March, 2025) shall remain closed till 28th May, 2025.

Thanking you,

For Dhelakhat Tea Co. Ltd.



Sachin Sharma
Company Secretary
M. No. - A75289

