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Bijni Dooars Tea Company Limited

CIN : L70109WB1916PLC002698

Ref. No. :

BJ/A.Coy-19/21-22/575

Dated :

17.11.2021

To
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range ,
Kolkata-700001


Re: Book Closure

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Register of Members and Share Transfer Book of the Company shall remain closed from 15.12.2021 to 21.12.2021 (both days inclusive) for the purpose of entitlement of dividend and holding Annual General Meeting of the Company for the year ended 31.3.2021 on 21.12.2021.

Thanking You

Yours faithfully
For Bijni Dooars Tea Co Ltd



Chief Financial Officer

Copy to: M/s Niche Technologies Pvt Ltd
3A , Auckland Place
Room No. 7A & 7B , 7th Floor
Kolkata-700017