Phone : { 2282-9303

email: easterndooars@gmail.com

Eastern Dooars Tea Company Limited

CIN: L15492WB1917PLC002823

Ref. No.:

Dated:

ED/A.Coy-19/22-23/522

03.09.2022.

uploaded

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

Re: Book Closure

Dear Sir,

Pursuant to Regulation 42 (2) 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 23.09.2022 to 29.09.2022. (both days inclusive) for the purpose of holding Annual General Meeting of the Company for the year ended 31.3.2022 on Thursday, 29th September, 2022

Thanking You

Yours faithfully
For and on behalf of
Eastern Dooars Tea Co. Ltd.

(R. Sreram)

Chief Financial Officer

Copy to: M/s Niche Technologies Pvt Ltd

3A, Auckland Place

Room No. 7A & 7B, 7th Floor

Kolkata-700017