

Phone : { 2282-9303
4060-8283

email : easterndooars@gmail.com

Eastern Dooars Tea Company Limited

CIN : L15492WB1917PLC002823

Ref. No. :

Dated :

ED/A.Coy-19/23-24/438

22.08.2023

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

Subject: Intimation of Annual General Meeting and Book Closure

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Register of Members and Share Transfer Book of the Company shall remain closed from 15th September, 2023 to 21st September, 2023 (both days inclusive) for the purpose of holding Annual General Meeting of the Company for the year ended 31.3.2023 on Thursday, 21st September, 2023

Thanking You

Yours faithfully

For and on behalf of

Eastern Dooars Tea Co. Ltd.

SHARAD Digitally signed by
SHARAD NAHATA
Date: 2023.08.22
13:40:52 +05'30'
NAHATA

(Sharad Nahata)

Managing Director

DIN: 02725654

Copy to: M/s Niche Technologies Pvt Ltd

3A, Auckland Place
Room No. 7A & 7B, 7th Floor
Kolkata-700017

Regd. Office : 'SHANTINIKETAN' (4th Floor), Suite 1 A, 8, CAMAC STREET
KOLKATA - 700 017 (INDIA)