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# Eastern Dooars Tea Company Limited

CIN : L15492WB1917PLC002823

**Ref. No. :**

ED/A.Coy-19/21-22/474

**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 holding Annual General Meeting of the Company for the year ended 31.3.2021 on 21.12.2021.

Thanking You

Yours faithfully  
For Eastern Dooars Tea Co Ltd

  
Chief Financial Officer

Copy to: M/s Niche Technologies Pvt Ltd

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