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Eastern Dooars Tea Company Limited

CIN : L15492WB1917PLC002823

Ref. No. :

Dated :

ED/A.COY-19/21-22/ 372

25.10.2021

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

Dear Sir,

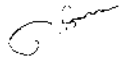
This is to inform you that the Board of Directors of the Company will consider the matter of declaration of proposed dividend for the year ended on 31st March, 2021 at their meeting to be held on Friday the 29th day of October, 2021 at 11:00 AM. Outcome of the meeting will be intimated to the Stock Exchange in due course.

This is for you information and record.

Thanking you

Yours faithfully

For Eastern Dooars Tea Co Ltd



Chief Financial Officer

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