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# Eastern Dooars Tea Company Limited

CIN : L15492WB1917PLC002823

Ref. No. :

Dated :

ED/A.COY-19/22-23/ 422

08.08.2022

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

Dear Sir,

This is to inform you that due to unavoidable circumstances meeting of Board of Directors of the Company scheduled to be held this day to consider the matter of declaration of proposed dividend for the financial Year 2021-2022 has been adjourned to 12<sup>th</sup> day of August 2022 at 12 Noon

This is for your information and record.

Thanking you

Yours faithfully

For Eastern Dooars Tea Co Ltd



Chief Financial Officer