Phone : { 2282-9303 4060-8283 E-mail : easterndooars@gmail.com

Eastern Dooars Tea Company Limited

CIN : L15492WB1917PLC002823

Ref. No. 1

Dated 1

ED/A.COY-19/20-21/185

28.01.2021

To The Secretary Calcutta Stock Exchange Limited 7, Lyons Range <u>Kolkata – 700001</u>

Dear Sir,

Re: Regulation 33 of SEBI (LODR) Regulations 2015

This has reference to our letter no. ED/A.Coy-19/20-21/0064 dated 11.11.2020 intimating you that the meeting of the Board of Directors of the Company scheduled to be held on 11.11.2020 has been adjourned. Please note that the said adjourned meeting was held on 25thJanuary, 2021 to take on record Quarterly Financial Results for quarter ended on 30th September, 2020.

We are enclosing herewith Unaudited Financial Results (Provisional) together with Limited Review Report for the Quarter Ended 30.09.2020 and Statement of Assets & Liability for your information & necessary action.

Thanking you

Yours faithfully

ForEastern Dooars Tea Co Ltd

6

Chief Financial Officer

Encl: As stated above

	The Calcutte Stock Exchange Climited Listing Dep rtment Received
the second	Contents not verified Si. No. 35 Dated
Signature	Dated

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