Phone : { 2282-930

email: easterndooars@gmail.com

## Eastern Dooars Tea Company Limited

Ref. No.:

CIN: L15492WB1917PLC002823

Dated:

ED/A.Coy-19/19-20/

21-7-2020

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

Dear Sir

This is to inform you that the meeting of Board of Directors of the Company will be held on Thursday the 30<sup>th</sup> day of July'2020 at 3.30 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 31<sup>st</sup> March, 2020.

Thanking You,

Yours faithfully, For Eastern Dooars Tea Co. Ltd.

Chief Financial Officer

Signalia all

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