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## Eastern Dooars Tea Company Limited

CIN : L15492WB1917PLC002823

Ref. No. / ED/A.Coy-19/21-22/644

Dated 1/2/2022

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 Director of the Company will be held on Thursday, the 10<sup>th</sup> day of February, 2022 AT 11.30 A.M. to consider Provisional Unaudited Financial Results for the quarter ending on 31.12.2021.

You are requested to kindly take note of the above.

Thanking You,

Yours faithfully,  
For Eastern Dooars Tea Co. Ltd.

  
Chief Financial Officer

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