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# Eastern Dooars Tea Company Limited

CIN : L15492WB1917PLC002823

Dated :

Ref. No. :

ED/A.Coy-19/24-25/289

20-07-2024

To  
The Secretary  
Calcutta Stock Exchange Ltd.  
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 Dividend for the year ended 31-03-2024 at their meeting to be held on Tuesday, 30<sup>th</sup> day of July, 2024 at 2.00 P.M.

The outcome of the meeting will be intimated to the exchange in due course.

Thanking You,

Yours faithfully,

For Eastern Dooars Tea Co. Ltd.

Director

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