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Eastern Doears Tea Company Limited

CIN : L15492WB1917PLC002823

Ref. No. :

Dated :

ED/A.Coy-19/23-24/771

11.11.2023

To
The Secretary
The Calcutta Stock Exchange Ltd
7 Lyons Range
KOLKATA-700001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015- Outcome of Board Meeting held on November 11, 2023

Dear Sir,

This is to inform you that the Board of Directors of the Company at their Meeting held today has, inter-alia considered and approved the Unaudited Financial Results along with the Limited Review Report issued by Statutory Auditors M/s M. C. Jain & Co, Chartered Accountants for the Quarter ended September 30, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said Unaudited Financial Results along with the Limited Review Report issued by M/s M.C. Jain & Co. (Chartered Accountants), Statutory Auditors of the Company are being made available on the Company's website at www.nahata-group.com.

Thanking You

Yours faithfully

For Eastern Doears Tea Co. Ltd.



(Sharad Nahata)

Managing Director

DIN: 02725654

**Regd. Office : 'SHANTINIKETAN' (4th Floor), Suite 1 A, 8, CAMAC STREET
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