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Eastern Dooars Tea Company Limited

CIN : L15492WB1917PLC002823

Ref. No. :
ED/A.Coy-19/23-24/966

Dated :
12/02/2024

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 February 12, 2024**

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 December 31, 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 Dooars Tea Co. Ltd.


(Sharad Nahata)

Managing Director

DIN: 02725654

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