Phone : { 2282-9303 4060-8283

email: easterndooars@gmail.com

## Eastern Dooars Tea Company Limited

CIN: L15492WB1917PLC002823

Ref. No.:

Dated:

ED/A.COY-19/22-23/ 444

12.08.2022.

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Dear Sir,

This is to inform you that the Board of Directors of the Company has not recommended payment of Dividend for the year ended 31<sup>st</sup> March 2022 at their meeting held on Friday, the 12<sup>th</sup> day of

August 2022 at 12 Noon.

This is for you information and record.

Thanking you

Yours faithfully

For Eastern Dooars Tea Co. Ltd.

Managing Director

DIN: 02725654

Copy to: M/s Niche Technologies Pvt. Ltd

3A, Auckland Place, Room No 7A & 7B

Kolkata-700017