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Eastern Dooars Tea Company Limited

Ref. No. :

CIN : L15492WB1917PLC002823

Dated :

ED/A.Coy-19/21-22/ 148

02.08.2021

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

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, the 12th Day of August 2021 at 11:30 AM to consider Provisional Unaudited Financial Results for the quarter ending on 30.06.2021.

You are requested to kindly take note of the above.

Thanking you

Yours faithfully

For Eastern Dooars Tea Co Ltd


Chief Financial Officer

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