

Phone : { 2282-9303
4060-8283

email : bijnidooars@gmail.com

Bijni Dooars Tea Company Limited

CIN : L70109WB1916PLC002698

Ref. No. :

Dated :

BJ/A.Coy-19/21-22/ 164

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 11:00 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 Bijni Dooars Tea Co Ltd



Chief Financial Officer

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