

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/ 171

25.10.2021

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

Dear Sir,

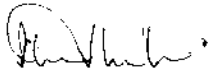
This is to inform you that the Board of Directors of the Company will consider the matter of declaration of proposed dividend for the year ended on 31<sup>st</sup> March, 2021 at their meeting to be held on Friday the 29<sup>th</sup> day of October, 2021 at 10:30 AM. Outcome of the meeting will be intimated to the Stock Exchange in due course.

This is for you information and record.

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)