email: bijnidooars@gmail.com

Bijni Dooars Tea Company Limited

CIN No. L70109WB1916PLC002698

Ref. NA.Coy-19/17-18/ 032

Dated : 16/8/2017

To The Secretary Calcutta Stock Exchange Ltd. 7, Lyons range, Kolkata-700001

Re: Book Closure

Dear Sir,

This is to inform you that the Register of Members and Share Transfer Book of the Company shall remain closed from 14-09-2017 to 20-09-2017 both days inclusive for the purpose of payment of Dividend and holding the Annual General Meeting of the Company on 20-09-2017.

Thanking You,

Yours faithfully,

For Bijni Dooars Tea Co. Ltd.

Commercial Executive

Copy to: M/s. Niche Technologies Pvt. Ltd.

71, B. R. B. Basu Road,

Kolkata for information.

Regd. Office 1 'SHANTINIKETAN' (4th Floor), Suite 1 B, 8, CAMAC STREET, KOLKATA-700017 (INDIA)