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# Eastern Dooars Tea Company Limited

CIN : L15492WB1917PLC002823

Ref. No. :

Dated :

ED/A.Coy-19//20-21/188

29.01.2021

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 12th Day of February 2021 at 4:30 pm to consider Provisional Unaudited Financial Results for the quarter ending on 31.12.2020.

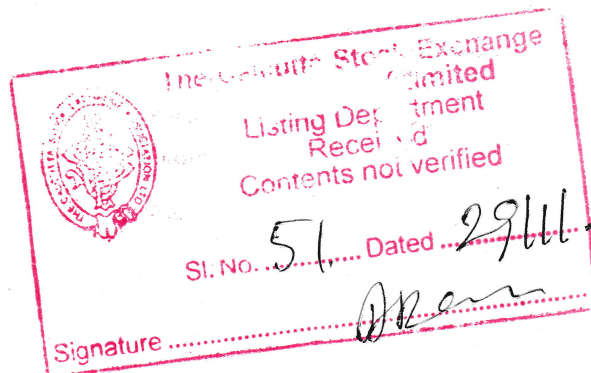
You are requested to kindly take note of the above.

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)