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Bijni Dooars Tea Company Limited

CIN : L70109WB1916PLC002698

Ref. No. :

Dated :

BJ/A.COY-19/22-23/ 511

08.08.2022

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

Dear Sir,

This is to inform you that due to unavoidable circumstances meeting of Board of Directors of the Company scheduled to be held this day to consider the matter of declaration of proposed dividend for the financial Year 2021-2022 has been adjourned to 12th day of August 2022 at 11:00 A.M.

This is for your information and record.

Thanking you

Yours faithfully

For Bijni Dooars Tea Co Ltd



Chief Financial Officer