

Phone : { 2282-9303
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Bijni Dooars Tea Company Limited

Ref. No. :

Dated :

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

Dear Sir/Madam

Sub: Regulation 29(2) of SEBI (LODR) Regulation 2015

This is to inform you that the meeting of Board of Directors of the Company has been convened on 15.11.2019 for considering Quarterly Financial Results for Quarter Ending on 30.09.2019.

You are requested to kindly take note of the above.

Thanking You

BIJNI DOOARS TEA CO. LTD.

Managing Director

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