

Phone : { 2282-9303
4060-8283

email : bijnidooars@gmail.com

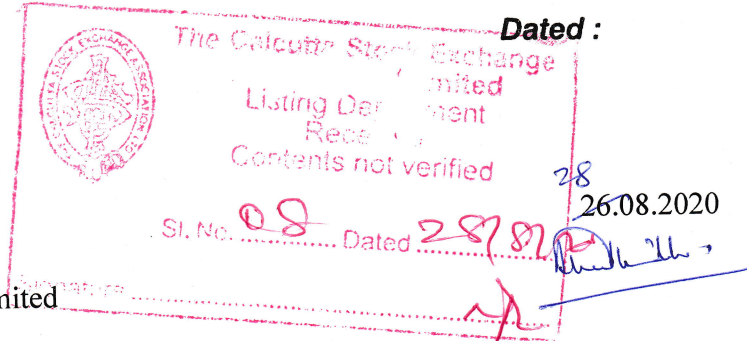
Bijni Dooars Tea Company Limited

CIN : L70109WB1916PLC002698

Ref. No. :

BJ/A.Coy-19//20-21

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



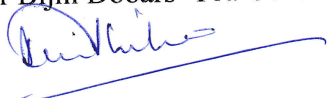
Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on 11th September 2020 at 3:00pm to consider Provisional Unaudited Financial Results for the quarter ending on 30.06.2020

You are requested to kindly take note of the above.

Thanking You

For Bijni Dooars Tea Co Ltd


Chief Financial Officer

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