Phone:

email : bijnidooars@gmail.com

Bijni Dooars Tea Company Limited

CIN: L70109WB1916PLC002698

Ref. No.: >

BJ/A.COY-19/20-21/ 25%

Dated:

28.01.2021

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

Dear Sir,

Re: Regulation 33 of SEBI (LODR) Regulations 2015

This has reference to our letter no. BJ/A.Coy-19/20-21/0016 dated 11.11.2020 intimating you that the meeting of the Board of Directors of the Company scheduled to be held on 11.11.2020 has been adjourned. Please note that the said adjourned meeting was held on 25th January, 2021 to take on record Quarterly Financial Results for quarter ended on 30th September, 2020.

We are enclosing herewith Unaudited Financial Results (Provisional) together with Limited Review Report for the Quarter Ended 30.09.2020 and Statement of Assets & Liability for your information & necessary action.

Thanking you

Yours faithfully

ForBijniDooars Tea Co Ltd

Gr. majumder

Company Secretary

Encl: As stated above

