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Bijni Dooars Tea Company Limited

CIN : L70109WB1916PLC002698

Ref. No. BJ/A.Coy-19/21-22/ 782

Dated 27-1-2022

To
The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons range,
Kolkata-700001

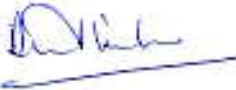
Dear Sir

This is to inform you that the meeting of Board of Director of the Company will be held on Thursday, the 10th day of February, 2022 AT 11.00 A.M. to consider Provisional Unaudited Financial Results for the quarter ending on 31.12.2021.

You are requested to kindly take note of the above.

Thanking You,

Yours faithfully,
For Bijni Dooars Tea Co. Ltd.



Chief Financial Officer