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Bijni Dooars Tea Company Limited

CIN : L70109WB1916PLC002698

Ref. No. :

Dated :

BJ/A.Coy-19/21-22/ 494

01.11.2021

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 Saturday, the 13th Day of November 2021 at 11:00 AM to consider Provisional Unaudited Financial Results for the quarter ending on 30.09.2021.

You are requested to kindly take note of the above.

Thanking you

Yours faithfully

For Bijni Dooars Tea Co Ltd



Chief Financial Officer