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Bijni Dooars Tea Company Limited

CIN : L70109WB1916PLC002698

Ref. No. :

Dated :

BJ/A.Coy-19/22-23/ 112

05.05.2022.

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 Friday, the 13th Day of May 2022 at 11:00 AM to consider Provisional Unaudited Financial Results for the quarter ended on 31.03.2022.

You are requested to kindly take note of the above.

Thanking you

Yours faithfully

For Bijni Dooars Tea Co Ltd



Chief Financial Officer