Phone : { 2282-9303

email: bijnidooars@gmail.com

## Bijni Dooars Tea Company Limited

CIN: L70109WB1916PLC002698

Ref. No.:

Dated:

22-07-2024

The Board of Directors of the Company will consider the matter of declaration of Dividend for the year ended 31-03-2024 at their meeting to be held on Tuesday, 30<sup>th</sup> day of July, 2024 at 1.00 P.M.

For Bijni Dooar Tea Co. Ltd.

Manadipa Director

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