Phone : { 2282-9303

email: bijnidooars@gmail.com

Bijni Dooars Tea Company Limited

CIN: L70109WB1916PLC002698

Ref. No.:

Dated:

BJ/A.COY-19/22-23/ 53 2

12.08.2022.

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

Dear Sir,

This is to inform you that the Board of Directors of the Company has not recommended payment of Dividend for the year ended 31st March 2022 at their meeting held on Friday, the 12th day of August 2022 at 11: 00 A.M.

This is for you information and record.

Thanking you

Yours faithfully

For Bijni Dooars Tea Co. Ltd.

Managing Director

DIN: 00025510

Copy to: M/s Niche Technologies Pvt. Ltd

3A, Auckland Place, Room No 7A & 7B

Kolkata-700017