

Phone : { 2282-9303  
4060-8283

email : bijnidooars@gmail.com

# Bijni Dooars Tea Company Limited

CIN : L70109WB1916PLC002698

Ref. No. :  
BJ/A.COY-19/22-23/384

Dated :  
05.07.2022

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Kolkata – 700 001

Dear Sir/ Madam,

**Sub.: Intimation of Board Meeting**

**Re.: Bijni Dooars Tea Co. Ltd. (CSE Scrip Code: 012190)**

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of Bijni Dooars Tea Co. Ltd. will be held on Friday, July 08, 2022 at 02.00P.M. at the Registered Office of the Company at 8, Camac Street, 4th Floor, Kolkata – 700 017 inter alia to transact following business:-

1. To consider the Due Diligence Report received from M/s. Smita Sharma & Associates, Peer Review Company Secretary, for delisting of Equity shares from The Calcutta Stock Exchange Limited.;
2. To consider any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of  
Bijni Dooars Tea Co. Ltd.

(Surendra Kumar Nahata)  
Managing Director  
DIN: 00025510

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