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Bijni Dooars Tea Company Limited

CIN : L70109WB1916PLC002698

Ref. No. :

Dated :

BJ/A.Coy-19/22-23/356

28.06.2022

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

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting
Re.: Bijni Dooars Tea Co. Ltd. (CSE Scrip Code: 012190)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Bijni Dooars Tea Co. Ltd. is scheduled to be held on Friday, 01st day of July, 2022 at 02:00 P.M. at the Registered Office of the Company at 8, Camac Street, 4th Floor, Kolkata – 700 017 inter alia to transact the following business:-

1. To consider Initial Public Announcement dated June 27, 2022 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, on behalf of Mr. Sharad Nahata, the Promoter expressing his intention regarding voluntary delisting of the equity shares of the Company from the stock exchange;
2. To consider any other business with the permission of the Chair.

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

Yours faithfully,

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


(Sharad Nahata)
Director
DIN: 02725654

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