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Eastern Doors Tea Company Limited

CIN : L15492WB1917PLC002823

Ref. No. : ED/A.COPY.19/23-24/ 950

Dated : January 22, 2024

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

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting

Re.: Eastern Doors Tea Co Ltd (CSE Scrip Code: 015069)

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 Eastern Doors Tea Co. Ltd. is scheduled to be held on Saturday, January 27, 2024 at 02:00 P.M. at the Registered Office of the Company at 8, Camac Street, 4th Floor, Shantiniketan Building, Kolkata – 700 017 inter alia to transact the following business:-

1. To consider Initial Public Announcement dated January 22, 2024 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, on behalf of M/s Bijni Doors Tea Co. Ltd., the Promoter expressing its 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
Eastern Doors Tea Co Ltd

Vaibhav Nahata

(Vaibhav Nahata)
Director
DIN: 00599202