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Eastern Dooars Tea Company Limited

CIN : L15492WB1917PLC002823

ED/A.COY-19/23-24/ 955

Ref. No. :

Dated : January 27, 2024

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

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

In terms of the Listing regulation, we wish to inform you the following:

1. The Company had received Initial Public Announcement dated January 22, 2024 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, on behalf M/s Bijni Dooars Tea Co. Ltd., the Promoter expressing its intention to voluntarily delist the Company's Equity Shares from the Calcutta Stock Exchange Limited by offering to acquire Equity Shares of the Company held by the public shareholders in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulations 2021 (the "Delisting Regulations").
2. The Board has, in accordance with the Delisting Regulations taken the said Initial Public Announcement on record.
3. The Board further noted that as per Delisting Regulations, the proposal for delisting is required to be approved by the Board of Directors of the Company only after obtaining Due Diligence certificate from the Peer Review Company Secretary appointed for the said purposes.
4. The Board therefore has appointed M/s. Smita Sharma & Associates, Peer Review Company Secretary, Peer Review Certificate No.: 1497/2021 dated 14.09.2021 for carrying out due diligence as required under the Delisting Regulations and for other incidental activities.

This letter serves as a notice required in terms of Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the extracts of the meeting of the Board of Directors of the Company held on January 27, 2024 are enclosed for your reference and records.

Yours Faithfully

For and on behalf of
Eastern Dooars Tea Co Ltd



(Sharad Nahata)
Managing Director
DIN: 02725654

Encl.: As above

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

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Extracts of the Minutes of the meeting of the Board of Directors of Eastern Dooars Tea Co.Ltd. held at 8, Camac Street, 4th Floor, Shantinekatan Building, Kolkata – 700 017 on 27th day of January, 2024 at 02.00 P.M. and concluded at 03:00 P.M.

The Chairman informed the Board that M/s Bijni Dooars Tea Co. Ltd., Promoter of the Company, through Initial Public Announcement dated January 22, 2024 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, has approached the Company expressing its intention to voluntarily delist the Company's Equity Shares from the Calcutta Stock Exchange Limited (the "CSE") by offering to acquire Equity Shares of the Company held by the public shareholders in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulations 2021 (the "Delisting Regulations"). The Initial Public Announcement received from Intelligent Money Managers Private Limited was placed before the Board. The Chairman further apprised the Board that as per the Delisting Regulations, the proposal for delisting is required to be approved by the Board of Directors only after obtaining Due Diligence certificate from the Peer Review Company Secretary appointed for the said purpose. The matter was discussed and the following resolutions were passed unanimously:

"RESOLVED THAT the Board of Directors of the Company do take record of the said Initial Public Announcement issued by Intelligent Money Managers Private Limited, on behalf of M/s Bijni Dooars Tea Co. Ltd., Promoter of the Company and the directors of the company be, and are hereby, authorized to take all such necessary steps that may be required to give effect to the Voluntary Delisting of the Company from the Calcutta Stock Exchange Limited."

"FURTHER RESOLVED THAT pursuant to and in compliance with Regulation 10(2) of the Delisting Regulations, M/s. Smita Sharma & Associates, Peer Review Company Secretary, Peer Review Certificate No.: 1497/2021 dated 14.09.2021, be and is hereby, appointed to carry out due diligence of the Company for delisting of its securities as required under regulation 10(2) of the Delisting Regulations."

"FURTHER RESOLVED THAT all necessary documents/ information are provided to Peer Review Company Secretary for carrying out the due diligence."

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Certified as correct

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


(Sharad Nahata)
Managing Director
DIN: 02725654

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