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# Eastern Dooars Tea Company Limited

CIN : L15492WB1917PLC002823

Ref. No. : ED/A.COY-19/23-24/ 958

Dated : January 30, 2024

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

Dear Sir/ Madam,

**Sub.: Intimation of Board Meeting**

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

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of Eastern Dooars Tea Co. Ltd. will be held on Friday, February 02, 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 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;
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  
**Eastern Dooars Tea Co. Ltd.**

  
(Surendra Kumar Nahata)  
Director  
DIN: 00025510

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