

# BHATKAWA TEA INDUSTRIES LIMITED

Trustea Certified Company | CIN : L01132WB1911PLC002077

BK/CSE

18<sup>th</sup> August, 2022

To

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

Dear Sirs/ Ma'am,

**Re: Scrip No. 12018**

**Sub: - Annual General Meeting for Financial year ended 31.03.2022 and intimation of book closure date**

Kindly be informed that the Annual General Meeting of Bhatkawa Tea Industries Limited for the financial year 2021-22 will be held on Saturday, 24.09.2022 at 12.00 P.M through Video Conferencing ('VC') /Other Audio-Visual Means('OAVM') facility to transact the business as specified in the Notice dated 13.08.2022 sent digitally to members whose email addresses are updated with Company. The Notice calling AGM along with Annual Report for year ended 31st March, 2022 is also available on the website of the Company.

The cut-off date (record date) is Monday, 19.09.2022 and the e-voting period commences on Wednesday, 21.09.2022 at 10.00 a.m. and will end on Friday, 23.09.2022 at 5.00 p.m. The Register of members and Share Transfer book of the company will remain closed from Tuesday, 20.09.2022 to Saturday, 24.09.2022, (both days inclusive).

Thanking you.

Yours faithfully,

**For Bhatkawa Tea Industries Limited**

*Dharini Mehta*



**Dharini Mehta**  
**Company Secretary**

"NICCO HOUSE," 6TH FLOOR, 2, HARE STREET, KOLKATA-700 001  
TELE : 91 33 2248 9916/5422/5431, FAX : 91 33 2248 5362  
e-mail : [contact@bhatkawa.com](mailto:contact@bhatkawa.com)  
Website : [www.bhatkawatea.com](http://www.bhatkawatea.com)