BHATKAWA TEA INDUSTRIES LIMITED

Trustea Certificate Company I CIN: L01132WB1911PL002077

BK/CSE

Date: 14th January, 2023

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

Dear Sirs/ Ma'am,

Re: Scrip No. 12018

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 10th February, 2023at the Registered Office of the Company at 11.00 a.m. to consider inter alia Un-Audited Financial Results of the Company for the quarter ended 31st December, 2022.

Kindly take necessary action and oblige.

Thanking you,

Yours faithfully,
For Bhatkawa Tea Industries Limited

MANUAL STILL & STILL &

Dharini Mehta Company secretary & Compliance officer

"NICCO HOUSE," 6TH FLOOR, 2, HARE STREET, KOLKATA-700 001

TELE: 9133 2248 9916/5422/5431, FAX:91 33 2248 5362

e-mail : contact@bhatkawa.com Website : www.bhatkawa.com