

BHATKAWA TEA INDUSTRIES LIMITED

Trustea Certified Company | CIN : L01132WB1911PLC002077

BK/CSE

15th February, 2022

To

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

Dear Sirs/ Ma'am,

Re: Scrip No. 12018

Sub: Outcome of Board Meeting - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') together with Submission of Unaudited Financial Results for the Quarter ended on 31st December, 2021.

We write to inform you that the Board of Directors of the Company at its meeting held on 14th February, 2022, has approved the Unaudited Financial Results for the quarter ended on 31st December, 2021.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing the Statement of Unaudited Financial Results for the quarter ended on 31st December, 2021 and Independent Auditors Review Report on Unaudited quarterly review.

The Board Meeting held today commenced at 11:00 a.m. and concluded at 12:00 p.m.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Bhatkawa Tea Industries Limited

DHARINI

Digitally signed
by DHARINI
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Date: 2022.02.15
15:19:05 +05'30'

Dharini Mehta

Company Secretary