

BHATKAWA TEA INDUSTRIES LIMITED

Trustea Certificate Company | CIN : L01132WB1911PL002077

BK/CSE

Date: 20th January, 2024

To

The Calcutta Stock Exchange Limited,

7, Lyons Range,

Kolkata – 700 001

Dear Sirs/ Ma'am,

Re: Scrip No. 12018

Pursuant to the provisions of Regulation 29 and 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2024, at the Registered Office of the Company at 11.00 a.m to consider inter-alia, the unaudited financial results of the Company for quarter ended 31st December, 2023.

Kindly take necessary action and oblige.

Thanking you.

Yours faithfully,

For Bhatkawa Tea Industries Limited

Dharini Mehta

Dharini Mehta

Company secretary & Compliance officer

