

BHATKAWA TEA INDUSTRIES LIMITED

Trustea Certified Company | CIN : L01132WB1911PLC002077

BK/CSE

16th August, 2021

To

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

Dear Sirs/ Ma'am,

Re: Scrip No. 12018

Subject: Intimation of Annual General Meeting for Financial Year 2020-21

This is to inform you that the AGM of the Members of the Company will be held on Monday, September 20, 2021 at 12.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with General Circular Nos. 14/2020, 17 /2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMDI/CIR/P/ 2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/II dated May 12, 2020 and January 15, 2021, respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with the above-mentioned circulars, the Notice of the AGM and Annual Report inter alia, containing the Financial Statements and other statutory reports for the year ended 31st March 2021 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company /Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2020-21 will also be available on the Company's website at www.bhatkawatea.com and on the website of the stock exchange(s) i.e. Calcutta Stock Exchange at www.cse-india.com, in due course.

The details such as manner of (i) registering/ updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OA VM is set out in the Notice of the AGM. E-Voting shall be available from 10:00 A.M. Friday, September 17, 2021 to Sunday, September 19, 2021 till 5:00 P.M.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 16, 2021 to Monday, September 20, 2021 (both days inclusive) for the purpose of the AGM.

Further, the Company has fixed Wednesday, September 15, 2021 as the Cut-off date for reckoning the voting rights of the members.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Bhatkawa Tea Industries Limited

Dharini Mehta

Company Secretary



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