

BHATKAWA TEA INDUSTRIES LIMITED

Trusted Certified Company | CIN : L01132WB1911PLC002077

BK/CSE

5th August, 2024

To

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

Dear Sirs/ Ma'am,

Re: Scrip No. 12018

Sub: - Notice of Board Meeting

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, May 12, 2024, to consider and approve, inter-alia, the un-audited financial results of the Company for quarter ended June 30, 2024 and to approve the Director's Report for the financial year 2023-24 along with Notice calling Annual General Meeting to be held for year 2023-24.

Kindly take necessary action and oblige.

Thanking you.

Yours faithfully,

For Bhatkawa Tea Industries Limited

Dharini Mehta



Dharini Mehta
Company Secretary