

BHATKAWA TEA INDUSTRIES LIMITED

Trustea Certified Company | CIN : L01132WB1911PLC002077

BK/CSE

12th January, 2022

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, February 14, 2022, to consider, among others,

i) Unaudited financial results for period ended 31.12.2021

Kindly take necessary action and oblige.

Thanking you.

Yours faithfully,
For Bhatkawa Tea Industries Limited.

Dharini Mehta
Company Secretary