

BHATKAWA TEA INDUSTRIES LIMITED

Trusted Certified Company | CIN: L01132WB1911PLC002077

BK/CSE

Date: 17th October, 2023

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 Thursday, 9th November, 2023 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 30th September, 2023.

Kindly take necessary action and oblige.

Thanking you.

Yours faithfully,

For Bhatkawa Tea Industries Limited

Dharini Mehta



Dharini Mehta

Company Secretary & Compliance officer