

# BHATKAWA TEA INDUSTRIES LIMITED

Trustea Certified Company | CIN : L01132WB1911PLC002077

BK/CSE  
1<sup>st</sup> July, 2021

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

Dear Sirs/ Ma'am,

**Re: Scrip No. 12018**

**Sub: - Intimation under Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to the provisions SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Board of Directors of the Company at its meeting held on 30<sup>th</sup> June, 2021, *inter alia*, has recommended final dividend of Re. 1/- per equity share of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2021 and the Company will arrange to pay the same within 10 days of its approval by the Shareholders of the Company at its ensuing Annual General Meeting.

The Board Meeting commenced at 2.00 p.m. and concluded at 3.00 p.m.

Kindly take necessary action and oblige.

Thanking you.  
Yours faithfully,  
For Bhatkawa Tea Industries Limited

*Dharini Mehta*

Dharini Mehta  
Company Secretary

