

BHATKAWA TEA INDUSTRIES LIMITED

Trustea Certified Company | CIN : L01132WB1911PLC002077

BK/CSE

7th September, 2020

To

The Calcutta Stock Exchange Limited,

7, Lyons Range,

Kolkata – 700 001

Dear Sirs/ Ma'am,

Re: Scrip No. 12018

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at the Registered Office of the Company at 11.00 a.m. to consider inter alia Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

Kindly take necessary action and oblige.

Thanking you.

Yours faithfully,

For Bhatkawa Tea Industries Limited

Dharini Mehta

Dharini Mehta

Compliance Officer & Company Secretary