

BHATKAWA TEA INDUSTRIES LIMITED

Trustea Certified Company | CIN : L01132WB1911PLC002077

BK/CSE
21st June, 2021

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 Wednesday, June 30, 2021, to consider and approve, inter-alia, the audited financial results of the Company for quarter and year ended March 31, 2021 and to consider recommendation of dividend, if any, on equity shares of the Company for the year ended 31st March, 2021

Kindly take necessary action and oblige.

Thanking you.

Yours faithfully,
For Bhatkawa Tea Industries Limited

Dharini Mehta

Dharini Mehta
Company Secretary

