



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

Ref.No.DTIL/108/2018/

11.05.2018

Bombay Stock Exchange Ltd.,
Phiroze-Jeejeebhoy Towers,
D Street,
Mumbai-400 001

Fax No. : 022-22722037/39/41/61
022-22723121/3719

Scrip Code: 538902

National Stock Exchange of India Ltd.,
Exchange Plaza,,C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38

Symbol : DTIL

Dear Sirs,

**Sub: 86th Board Meeting of the Company, inter-alia to consider
the Audited Financial Results for the year ended 31st March,
2018 and dividend, if any, for the year 2017-18.**

We wish to inform you, that, the 86th Meeting of the Board of Directors of the Company, is being convened on Monday, 21st May, 2018 at its Registered Office, inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2018 and dividend, if any, for the year 2017-18.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window will remain closed for directors and designated employees of the Company from 12.05.2018 till 23.05.2018 (both days inclusive).

A copy of the Notice being released by us for publication in newspapers is enclosed.

Thanking you,

Yours faithfully,

For DHUNSERI TEA & INDUSTRIES LTD.


(R. MAHADEVAN)
Company Secretary
(ACS 2080)

Encl: as above.

DHUNSERI TEA & INDUSTRIES LTD.

Regd. Office : 'DHUNSERI HOUSE'.4A, WOODBURN PARK, KOLKATA-700020

CIN: L15500WB1997PLC085661, Ph.No.+91 33 2280 1950 (5 Lines),

E-mail: mail@dhunseritea.com; Website: www.dhunseritea.com

NOTICE

NOTICE is hereby given, that, the 86th meeting of the Board of Directors of the Company is proposed to be convened on Monday, 21st May, 2018 inter-alia, to consider and take on record the Audited Financial Results for the year ended 31st March, 2018 and dividend if any, for the year 2017-18.

Kolkata,
11th May, 2018

R. Mahadevan
Company Secretary