

Ref: DPTL/ NSE

April 1, 2014

The National Stock Exchange of India Ltd.
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol: DPTL**Sub: Notice of the next Board Meeting**

Pursuant to Clause 41 of the Stock Exchange Listing Agreement, Notice is hereby given that the next Board Meeting of the Company, shall be held at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020 on Friday, **the 16th day of May, 2014**, to consider inter-alia the Audited Financial Results of the Company for the year ended 31st March, 2014 and dividend, if any, for the year 2013-14.

In this connection as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will remain closed for all directors/designated employees of the Company from Tuesday, 1st April 2014 till Saturday, 17th May, 2014 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,

For Dhunseri Petrochem & Tea Ltd.



R. K. Sharma
Executive Director (Finance)