



Dhunseri Tea & Industries Limited

Formerly : DHUNSERI SERVICES LIMITED

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

CIN : L15500WB1997PLC085661

Ref.No.DTIL/108/2015/

29.05.2015

Bombay Stock Exchange Ltd.,
Phiroze-Jeejeebhoy Towers,
Dalal 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,

Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015

We write to inform you, that, the Board of Directors of the Company at the meeting held on 29th May, 2015 approved the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Further the Board at its said meeting also approved the Prohibition of Insider Trading in accordance with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For DHUNSERI TEA & INDUSTRIES LTD.

(R. MAHADEVAN)
Company Secretary